



Edgar Filing: NEOGEN CORP - Form 4

Common Stock	10/03/2007	S	255	D	\$ 24	24,677	D
Common Stock	10/03/2007	M	1,560	A	\$ 12.27	26,237	D
Common Stock	10/03/2007	S	1,560	D	\$ 24	24,677	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
					Acquired (A)	or Disposed of (D)	Date Exercisable	Expiration Date			
				Code	V	(A)	(D)		Title	Amount or Number of Shares	
Common Stock Option	\$ 6.53	10/03/2007		X		11,679		<u>(1)</u>	09/11/2012	Common Stock	11,679
Common Stock Option	\$ 10.13	10/03/2007		X		6,506		<u>(2)</u>	10/10/2008	Common Stock	6,506
Common Stock Options	\$ 13.63	10/03/2007		X		255		<u>(3)</u>	12/21/2009	Common Stock	255
Common Stock Option	\$ 12.27	10/03/2007		X		1,560		<u>(4)</u>	10/31/2010	Common Stock	1,560

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MORRICAL TERRI A			Vice President	

## Signatures

Richard R.  
Current POA

10/04/2007

\_\_Signature of Reporting  
Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The common stock options were granted as non qualified options on 9/11/02 and became exercisable 33% yearly thereafter.
- (2) The common stock options were granted as non qualified options on 10/13/03 and became exercisable 20% yearly thereafter.
- (3) The common stock options were granted as non qualified options on 12/21/04 and became exercisable 20% yearly thereafter.
- (4) The common stock options were granted as non qualified options on 10/31/05 and became exercisable 20% yearly thereafter.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.