

NEOGEN CORP  
Form 4  
April 04, 2008

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**CURRENT RICHARD R**

(Last) (First) (Middle)  
  
  
  
  
  
  
  
  
  
(Street)  
  
  
  
  
  
  
  
  
  
(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**NEOGEN CORP [NEOG]**

3. Date of Earliest Transaction (Month/Day/Year)  
**04/02/2008**

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Vice President & CFO**

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	(A) or (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	Price		
Common Stock	04/02/2008		M		2,690	\$ 6.53	D	
Common Stock	04/02/2008		M		4,521	\$ 13.63	D	
Common Stock	04/02/2008		M		1,544	\$ 12.27	D	
Common Stock	04/02/2008		M		3,928	\$ 12.27	D	
Common Stock	04/02/2008		M		3,571	\$ 13.53	D	

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Common Stock 04/02/2008 S 16,254 D \$ 25 49,711 D

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

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**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 Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Option	\$ 6.53	04/02/2008		X	2,690	09/11/2003 <sup>(1)</sup> 09/11/2012	Common Stock	2,690	
Common Stock Options	\$ 13.63	04/02/2008		X	4,521	12/21/2005 <sup>(2)</sup> 12/21/2014	Common Stock	4,521	
Common Stock Options	\$ 12.27	04/02/2008		X	1,544	10/31/2005 <sup>(3)</sup> 10/31/2010	Common Stock	1,544	
Common Stock Option	\$ 12.27	04/02/2008		X	3,928	10/31/2006 <sup>(4)</sup> 10/31/2015	Common Stock	3,928	
Common Stock Option	\$ 13.53	04/02/2008		X	3,571	11/03/2006 <sup>(5)</sup> 11/03/2011	Common Stock	3,571	

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
CURRENT RICHARD R			Vice President & CFO	

## Signatures

Richard R.

04/04/2008

Current

\_\_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 options were granted 9/11/02 as non qualified options and became exercisable 33% yearly thereafter
- (2) The options were granted 12/21/04 as non qualified options and became exercisable 33% yearly thereafter
- (3) The options were granted 10/31/05 as ISO options and became exercisable 33% yearly thereafter
- (4) The options were granted 10/31/05 as non qualified options and became exercisable 33% yearly thereafter
- (5) The options were granted 11/3/06 as non qualified options and became exercisable 33% 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.

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