Edgar Filing: MOZOLA MARK A - Form 4

MOZOLA M Form 4										
December 23 FORM Check thi if no long subject to Section 10 Form 4 or Form 5 obligatior may conti <i>See</i> Instru	ENT OF (uant to Sec) of the Pu	Was CHAN ction 16 blic Uti	hington, GES IN I SECUR	D.C. 209 BENEFI ITIES e Securiti ling Com	549 CIA ies E ipany	COMMISSION NERSHIP OF e Act of 1934, f 1935 or Sectio 40	OMB Number: Expires: Estimated a burden hou response	rs per		
1(b).										
	ddress of Reporting P	S	ymbol	Name and N CORP			ıg	5. Relationship of Issuer		
(Last)	(First) (M	(N					Director X Officer (give below)	_X Officer (give title Other (specify		
	(Street)			ndment, Dat h/Day/Year)	-			6. Individual or Jo Applicable Line) _X_ Form filed by M Form filed by M Person	One Reporting Pe	erson
(City)	(State) (2	Zip)	Table	e I - Non-D	erivative S	Securi	ities Acc	uired, Disposed of	f, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	itle of 2. Transaction Date 2A. Deemed urity (Month/Day/Year) Execution Date, if		Date, if	(A)				SecuritiesIBeneficially(OwnedI	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common Stock	12/21/2009			Code V M	Amount 2,250	or (D) A	Price \$ 9.09	(Instr. 3 and 4) 6,119	D	
Common Stock								1,514	I	See Footnote (1)

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. Transactio Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Derivative Expiration Date courities (Month/Day/Year) cquired a) or asposed of b) nstr. 3, 4,		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amour or Numbe of Shares
Common Stock Option (Right-to-buy)	\$ 9.09	12/21/2009		М	2,250	(2)	12/21/2009	Common Stock	2,25

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MOZOLA MARK A							
			Vice President				
Signatures							
Richard R. Current (Attorney-in-fact)		12/23/200	9				

**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) Held by Neogen Corporation 401(k) Plan

(2) The options were granted 12/21/04 and became exercisable 20% yearly thereafter

Remarks:

This is the final Form 4 to be filed by Mr. Mozola. By definition of the Board of Directors on December 8, 2009 his postion n

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.