NEOGEN CORP Form 4 August 09, 2007

## FORM 4

#### OMB APPROVAL

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

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Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Expires: January 31, 2005
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0.5

Form 4 or Form 5 obligations may continue.

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

**SECURITIES** 

response...

burden hours per

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * MOZOLA MARK A			2. Issuer Name and Ticker or Trading Symbol NEOGEN CORP [NEOG]					ng	5. Relationship of Reporting Person(s) to Issuer		
(Last)	(First) (	Middle)	3. Date of Earliest Transaction (Month/Day/Year) 08/09/2007					(Check all applicable)  Director 10% Owner _X Officer (give title Other (specify below)  Vice President			
(Street) 4. If Amendment, Date Orig Filed(Month/Day/Year)				Č	Original  6. Individual or Joint/Group Filing(Classification)  Applicable Line)  _X_ Form filed by One Reporting Person  _ Form filed by More than One Reporting Person			rson			
(City)	(State)	(Zip)	Table	e I - Non	-D	erivative :	Secur	ities Acqu	uired, Disposed of	, or Beneficial	y Owned
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	on Date 2A. Deemed Year) Execution Data any (Month/Day/Y		if Transaction(A) Code (Ins				` '	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		Indirect Beneficial Ownership
Common Stock	08/09/2007			Code M	V	Amount 1,750	(D)	Price \$ 15.2	(Instr. 3 and 4) 2,304	D	
Common Stock	08/09/2007			S		1,750	D	\$ 30.49	554	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)

#### Edgar Filing: NEOGEN CORP - Form 4

# 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. Transactic Code (Instr. 8)	5. Numb or Derivativ Securitie Acquired Disposed (Instr. 3, 5)	ve s l (A) or l of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Options	\$ 15.2	08/09/2007		X		1,750	<u>(1)</u>	10/10/2008	Common Stock	1,750
Common Stock Options	\$ 30.49	08/09/2007		A	6,000		(2)	08/09/2012	Common Stock	6,000

### **Reporting Owners**

Reporting Owner Name / Address	Relationships							
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other				
MOZOLA MARK A			Vice President					

## **Signatures**

Person

Richard
R.Current POA

\*\*Signature of Reporting

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 10/10/03 and became exercisable 20% yearly thereafter
- (2) 20% of the options become exercisable yearly on the anniversary date of the grant

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.

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