NEOGEN CORP Form 4 April 02, 2014

FORM 4

OMB APPROVAL

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

5 Relationship of Reporting Person(s) to

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

2 Januar Nama and Tielzer or Tradina

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

		Symbol	2. Issuer Name and Ticker or Trading Symbol NEOGEN CORP [NEOG]				S. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Middle) 3. Date (Month	3. Date of Earliest Transaction (Month/Day/Year) 03/31/2014				(Check all applicable) Director 10% OwnerX Officer (give title Other (specify below) Vice President				
	(Street)		Filed(Month/Day/Year) Applicable Line) _X_ Form filed by C					int/Group Filing(Check one Reporting Person fore than One Reporting			
(City)	(State)	(Zip) Ta	ble I - Non-	Derivative	Secu	rities Acquii	red, Disposed of,	or Beneficiall	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if Transaction Disposed of (D) Code (Instr. 3, 4 and 5)				5. Amount of 6. 7. Nature Securities Ownership Indirect Beneficially Form: Benefic Owned Direct (D) Ownership Following or Indirect (Instr. 4 (Instr. 4) (Instr. 3 and 4)				
Common Stock	03/31/2014		M	13,834	A	\$ 13.0356	196,364	D			
Common Stock	03/31/2014		S	13,834	D	\$ 45.009	182,530	D			
Common Stock	03/31/2014		M	500	A	\$ 6.0578	183,030	D			
Common Stock	03/31/2014		S	500	D	\$ 45.14	182,530	D			
Common Stock	04/01/2014		M	13,234	A	\$ 6.0578	195,834	D			

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Common Stock	04/01/2014	S	13,234	D	\$ 45.2135	182,530	D
Common Stock	04/01/2014	M	13,454	A	\$ 6.0578	195,984	D
Common Stock	04/01/2014	S	13,454	D	\$ 45.1821	182,530	D

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

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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. Transactic Code (Instr. 8)	TransactionDerivative Code Securities		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 (Right to Buy)	\$ 13.0356	03/31/2014		M		13,834	<u>(1)</u>	08/24/2014	Common Stock	13,834
Common Stock (Right to Buy)	\$ 6.0578	03/31/2014		M		500	(2)	12/21/2014	Common Stock	500
Common Stock (Right to Buy)	\$ 6.0578	04/01/2014		M		13,234	(2)	12/21/2014	Common Stock	13,234
Common Stock (Right to Buy)	\$ 6.0578	04/01/2014		M		13,454	(2)	12/21/2014	Common Stock	13,454

Reporting Owners

Reporting Owner Name / Address Relationships

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Director 10% Owner Officer Other

BRADLEY EDWARD

Vice President

Signatures

Steven J. Quinlan (Attorney in Fact) 04/02/2014

**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) Options were granted 8/24/2009, vest 20% annually in equal installments on the anniversary date of the grants, and expire on 8/24/2014
- (2) Options were granted on 12/21/2004, and had a five year vesting period, and a 10 year life

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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