BRADLEY EDWARD

Form 4 October 04, 2010

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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obligations

may continue.

See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * BRADLEY EDWARD			2. Issuer Name and Ticker or Trading Symbol NEOGEN CORP [NEOG]					5	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 09/29/2010				Director 10% Owner X Officer (give title Other (specify below)					
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				A - -	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Tab	le I - Non	ı-D	erivative	Secu	rities Acqui	red, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year		Date, if	3. Transact Code (Instr. 8)	tion)	4. Securitor Dispos (Instr. 3,	sed of		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)	
Common Stock	09/29/2010			M		1,823	A	\$ 9.02	111,343	D		
Common Stock	09/29/2010			S		1,823	D	\$ 34.3893	109,520	D		
Common Stock	09/29/2010			M		3,917	A	\$ 13.553	113,437	D		
Common Stock	09/29/2010			S		3,917	D	\$ 34.3893	109,520	D		
Common Stock	09/30/2010			M		2,467	A	\$ 13.553	119,987	D		

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Common Stock	09/30/2010	S	2,467	D	\$ 34.0042	109,520	D	
Common Stock						14,012	I	Held by Neogen 401-K Plan
Reminder: Re	port on a separate line for each class of secur	rities bene	eficially ov	vned d	irectly or ind	lirectly.		
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.					n are not rm	SEC 1474 (9-02)		

$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. 5. Number Transaction Derivative Code Securities (Instr. 8) 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)		8 E S (
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Common Stock Option (Right to buy)	\$ 9.02	09/29/2010		M		1,823	<u>(1)</u>	11/03/2011	Common Stock	1,823	
Common Stock Option (Right to buy)	\$ 13.553	09/29/2010		M		3,917	(2)	08/09/2012	Common Stock	3,917	5
Common Stock Option (Right to buy)	\$ 13.553	09/30/2010		M		2,467	(2)	08/09/2012	Common Stock	2,467	

Reporting Owners

Paparting Owner Name / Address	Relationship
anarting (lwngr Nama / Address	

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Director 10% Owner Officer Other

BRADLEY EDWARD

Vice President

Signatures

Richard R. Current (Attorney-in-fact) 10/04/2010

**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 11/3/06 as non-qualified options and became exercisable 20% yearly thereafter.
- (2) The options were granted 8/9/07 as non qualified options and became exercissable 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.

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