Edgar Filing: NEOGEN CORP - Form 4

NEOGEN C	CORP											
Form 4												
August 24, 2	2016											
FORM	14		a arau						OMB AF	PROVAL		
	UNIII	ED STATES		shington,			NGE C	OMMISSION	OMB Number:	3235-0287		
Check th if no lon	ger								Expires:	January 31,		
subject t	S S S S S S S S S S S S S S S S S S S	EMENT O	F CHAN			[CIA]	LOWN	NERSHIP OF	Estimated a	2005 verage		
Section	SECURITIES						burden hours per					
Form 4 o Form 5			C 1	$\zeta(\cdot) \in \mathcal{L}$	a .	· .	1	A (\$1024	response	oonse 0.5		
obligatic								e Act of 1934,				
may con	tinue. Section			vestment	•			1935 or Section	1			
See Instr 1(b).	ruction	50(II)) of the m	vestment	Compan	y Act	01 194	0				
1(0).												
(Print or Type	Responses)											
1. Name and Address of Reporting Person [*] 2. Issuer Name and Ticker or Trading 5. Relation					•	nship of Reporting Person(s) to						
HERBERT	Symbol Is NEOGEN CORP [NEOG]					Issuer						
					(Check all applicable)							
(Last)	(First)	(Middle)	3. Date of	f Earliest Tr	ansaction			(0.000		/		
			(Month/Day/Year)					_X_ Director10% Owner				
	CORP, 620 LE	ESHER	08/24/2	016				X Officer (give below)	title Othe below)	r (specify		
PLACE								· · · · · · · · · · · · · · · · · · ·	irman & CEO			
	(Street)		4. If Ame	ndment, Da	te Origina	l		6. Individual or Jo	int/Group Filin	g(Check		
				Filed(Month/Day/Year)				Applicable Line)				
								X Form filed by C				
LANSING,	MI 48912							Form filed by M Person	lore than One Ke	porting		
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Securi	ties Acqu	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of	2. Transaction I	Date 2A. Dee	med	3.	4. Securit	ies Ac	quired	5. Amount of	6.	7. Nature of		
Security	(Month/Day/Ye	on Date, if					Securities	Ownership	Indirect			
(Instr. 3)		any (Month/	Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8))	Beneficially Owned	Form: Direct (D) or	Beneficial Ownership		
		(ivionui)	Day(10al) (IIISU. 6)				Following	Indirect (I)	(Instr. 4)			
						(A)		Reported	(Instr. 4)			
						or		Transaction(s)				
~				Code V	Amount	(D)	Price	(Instr. 3 and 4)				
Common Stock	08/22/2016			G <u>(1)</u>	14,218	D	\$ 56.14	883,564	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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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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. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
HERBERT JAMES L NEOGEN CORP 620 LESHER PLACE LANSING, MI 48912	Х		Chairman & CEO						
Signatures									
Steven J Quinlan (Attorney in Fact)		08/24/2016							
**Signature of Reporting Person		Date							
Evaluation of Responses:									

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) 10,000 shares were gifted to the Sparrow Foundation and 4,218 shares were gifted to the University of Tennessee

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.