

NEOGEN CORP
Form 8-K
June 19, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) June 16, 2006

NEOGEN CORPORATION

(Exact name of registrant as specified in its charter)

(State or other jurisdiction

of incorporation)
MICHIGAN

(Commission File Number)
0-17988

(IRS Employer

Identification No.)
38-2367843

620 Leshler Place Lansing, Michigan
(Address of principal executive offices)

48912
(Zip Code)

Registrant's telephone number, including area code 517-372-9200

(Former name or former address, if changed since last report.)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On June 16, 2006, the Board of Directors of Neogen Corporation elected Lon M. Bohannon as the Company's President and Chief Operating Officer and James L. Herbert as Chairman of the Board and Chief Executive Officer. Bohannon, 53, had formerly been Vice President and COO and Herbert, 65, had been President and CEO. Jack C. Parnell, who was Chairman of the Board, will continue as a Director. The press release issued by the Company regarding these changes is attached as an exhibit to this Form 8-K.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release dated June 16, 2006

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NEOGEN CORPORATION
(Registrant)

Date: June 16, 2006

/s/ Richard R. Current
Richard R. Current
Vice President & CFO