Edgar Filing: NEOGEN CORP - Form 4

NEOGEN CO	ORP										
Form 4											
March 07, 20)16										
FORM	4		~ ~ ~ ~ ~ ~			~			OMB AF	PROVAL	
	UNITEL) STATES		RITIES A shington			NGE C	COMMISSION	OMB Number:	3235-0287	
Check this box if no longer									Expires:	January 31, 2005	
subject to		MENT O	F CHAN	NGES IN BENEFICIAL OWNERSHIP					Estimated average		
Section 16.				SECURITIES					burden hours per		
Form 4 or Form 5		ursuant to	Section 1	6(a) of th	e Securi	ies F	vchang	e Act of 1934,	response	0.5	
obligation	¹⁸ Section 17						-	1935 or Section	n		
may conti <i>See</i> Instru	inue.		of the In	•	•	· ·					
1(b).					•	•					
(Print or Type R	Responses)										
			2. Issuer Symbol	er Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer			
Symbol				EN CORP [NEOG]							
(Last)	(First)	(Middle)		f Earliest T	L	-		(Chec	k all applicable)	
NEOGEN CORP, 620 LESHER 03/03/20 PLACE			Day/Year)				X Director 10% Owner X Officer (give title Other (specify below) below)				
						ndment, Date Original				6. Individual or Joint/Group Filing(Check	
onth/Day/Year)						Applicable Line)					
LANSING,	MI 48912							_X_ Form filed by C Form filed by M Person	One Reporting Performed Performed Performance International Performance Perfor		
(City)	(State)	(Zip)			~ • •	a	•.•				
							_	uired, Disposed of		-	
1.Title of Security	2. Transaction Date 2A. De (Month/Day/Year) Executi		med 3. 4. Securities Acquired on Date, if Transaction(A) or Disposed of (D)					5. Amount of Securities	6. Ownership Form: Direct		
(Instr. 3)	(Wohth Duy) Tea	any	in Dute, n	Code	(Instr. 3,			Beneficially	(D) or	Beneficial	
		(Month/	/Day/Year) (Instr. 8)				Owned Following			Ownership	
								Reported	(Instr. 4)	(Instr. 4)	
						(A) or		Transaction(s)			
				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common					2,500		\$			See	
Stock	03/03/2016			S	<u>(1)</u>	D	ф 50.53	273,105	Ι	Footnote (2)	

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. Transactio Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne 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)		03/07/2016							
**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) Shares were sold under the terms of a 10(b)5-1 plan previously field by the Company

78,000 shares are held in a limited liability company in which Mr. Herbert and his spouse have a minority ownership interest. 17,500 shares are held in two other limited liability companies in which he and his wife are members. He disclaims beneficial ownership of these

(2) shares are held in two oner inniced nability companies in which he and his write are members. The discrams beneficial ownership of these shares except to the extent of his pecuniary interest in the companies. The remainder of the shares are held in trust for Mr. Herbert's spouse.

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.