Edgar Filing: NEOGEN CORP - Form 5

NEOGEN C Form 5 July 09, 200	07								
FORM							PROVAL		
~				D EXCHANGE	COMMISSION	Number:	3235-0362		
Check the no longer		······································					January 31, 2005		
to Section Form 4 o 5 obligati may cont <i>See</i> Instru	r Form ANN ions inue.	ANNUAL STATEMENT OF CHANGES IN B OWNERSHIP OF SECURITIES				Estimated average burden hours per response 1.0			
1(b).	Filed pur ^{Ioldings} Section 17(a) of the Publi	e Utility Holdi	Securities Exchaning Company Act Company Act of 19	of 1935 or Section	1			
SATOH PAUL S Symbol			ool	Issuer EN CORP [NEOG]			f Reporting Person(s) to		
			th/Day/Year)	s Fiscal Year Ended	Director X Officer (give below)	XOfficer (give titleOther (specify			
			Amendment, Date (Month/Day/Year)	Original		Individual or Joint/Group Reporting (check applicable line)			
Â					_X_ Form Filed by C Form Filed by M Person				
(City)	(State)	(Zip)	Fable I - Non-De	rivative Securities A	cquired, Disposed of,	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Data (Month/Day/Year)		Code (Instr. 3, 4 and 5) B ear) (Instr. 8) O (A) (I or (I		(D) Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	02/22/2007	Â	S4	$1,250 D \frac{1}{23}$.01 8,644	D	Â		
	port on a separate line eficially owned direct		contained	in this form are no	collection of inform t required to respond valid OMB contro	ond unless	SEC 2270 (9-02)		

 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)	4. Transaction Code (Instr. 8)			Amou Under Secur	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)		
				(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
SATOH PAUL S	•	^	<u>^</u>	^		
Â	Â	Â	Vice President	Ä		
Signatures						
Richard R. 07 Current POA	/09/2007					
<u>**Signature of Reporting</u>	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 filer failed to report the transaction as a result of serious illness at the time that the shares were sold. The omission was only discovered during the year end reconciliation of his share holdings.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

Person