

Edgar Filing: NEOGEN CORP - Form 4

| | | | | | | | |
|--------------|------------|---|--------|---|------------|---------|---|
| Common Stock | 04/01/2014 | S | 13,234 | D | \$ 45.2135 | 182,530 | D |
| Common Stock | 04/01/2014 | M | 13,454 | A | \$ 6.0578 | 195,984 | D |
| Common Stock | 04/01/2014 | S | 13,454 | D | \$ 45.1821 | 182,530 | 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.

SEC 1474
(9-02)

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

| 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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities 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) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|---------|--|-----------------|---|----------------------------|
| | | | | | V | (A) (D) | Date Exercisable | Expiration Date | | |
| Common Stock (Right to Buy) | \$ 13.0356 | 03/31/2014 | | M | | 13,834 | (1) | 08/24/2014 | Common Stock | 13,834 |
| Common Stock (Right to Buy) | \$ 6.0578 | 03/31/2014 | | M | | 500 | (2) | 12/21/2014 | Common Stock | 500 |
| Common Stock (Right to Buy) | \$ 6.0578 | 04/01/2014 | | M | | 13,234 | (2) | 12/21/2014 | Common Stock | 13,234 |
| Common Stock (Right to Buy) | \$ 6.0578 | 04/01/2014 | | M | | 13,454 | (2) | 12/21/2014 | Common Stock | 13,454 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

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Director 10% Owner Officer Other

BRADLEY EDWARD

Vice President

Signatures

Steven J. Quinlan (Attorney in
Fact)

04/02/2014

__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) Options were granted 8/24/2009, vest 20% annually in equal installments on the anniversary date of the grants, and expire on 8/24/2014

(2) Options were granted on 12/21/2004, and had a five year vesting period, and a 10 year life

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.