MORRICAL TERRI A

Form 4

October 12, 2010

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average

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obligations

may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section See Instruction

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

MORRICA	Symbol NEOGEN CORP [NEOG]					Is	Issuer					
(Last)	(First)	(Middle)	(Check all applicable) 3. Date of Earliest Transaction (Month/Day/Year) 10/07/2010 (Check all applicable) ———————————————————————————————————						Owner			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)					A; _2	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	EXECUTION EXECUTION ANY (Month/D	Date, if	3. Transa Code (Instr.	(A) or				5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	10/07/2010			M		321	A	\$ 13.553	10,595	D		
Common Stock	10/07/2010			S		321	D	\$ 34.0429	10,274	D		
Common Stock	10/08/2010			M		941	A	\$ 13.553	11,215	D		
Common Stock	10/08/2010			S		941	D	\$ 34.0684	10,274	D		
Common Stock	10/11/2010			M		13,065	A	\$ 13.553	23,339	D		

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Common \$ 10,274 13,065 D 10/11/2010 S D Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(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. 5. Number of TransactionDerivative Code Securities (Instr. 8) 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Option (Right to buy)	\$ 13.553	10/07/2010		M	321	<u>(1)</u>	08/09/2012	Common Stock	321
Common Stock Option (Right to buy)	\$ 13.553	10/08/2010		M	941	<u>(1)</u>	08/09/2012	Common Stock	941
Common Stock Option (Right to buy)	\$ 13.553	10/11/2010		M	13,065	<u>(1)</u>	08/09/2012	Common Stock	13,065

Reporting Owners

Relationships Reporting Owner Name / Address Director 10% Owner Officer Other

MORRICAL TERRI A

Vice President

2 Reporting Owners

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Signatures

Richard R. Current (Attorney-in-fact)

10/12/2010

**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) The options were granted 8/9/07 as Non-Qualified Options and became exercisable 20% yearly thereafer.

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.

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