

GUYER GORDON E
 Form 4
 December 23, 2009

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 GUYER GORDON E

2. Issuer Name and Ticker or Trading Symbol
 NEOGEN CORP [NEOG]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
 12/21/2009

Director 10% Owner
 Officer (give title below) Other (specify below)

(Street)

4. If Amendment, Date Original Filed (Month/Day/Year)

6. Individual or Joint/Group Filing (Check Applicable Line)
 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)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)
			Code	V	Amount (A) or Price (D)		
Common Stock	12/21/2009		M		4,500 A \$ 9.09	24,335	D
Common Stock	12/21/2009		M		4,500 A \$ 8.18	28,835	D
Common Stock	12/21/2009		M		3,000 A \$ 9.02	31,835	D
Common Stock	12/21/2009		S		4,500 D \$ 23.51	27,335	D
Common Stock	12/21/2009		S		4,500 D \$ 23.51	22,835	D
	12/21/2009		S		3,000 D	19,835	D

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Common Stock \$ 23.51

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

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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	
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
						Code	V	(A)	(D)
Common Stock Option (Right-to-buy)	\$ 9.09	12/21/2009		M	4,500	<u>(1)</u> 12/21/2014	Common Stock	4,500	
Common Stock Option (Right-to-buy)	\$ 8.18	12/21/2009		M	4,500	<u>(2)</u> 10/31/2015	Common Stock	4,500	
Common Stock Options (Right-to-buy)	\$ 9.02	12/21/2009		M	3,000	<u>(3)</u> 11/30/2016	Common Stock	3,000	

Reporting Owners

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

GUYER GORDON E

X

Signatures

Richard R. Current
(Attorney-in-fact) 12/23/2009

 **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 12/21/04 and became exercisable 33% yearly thereafter
- (2) The options were granted 10/31/05 and became exercisable 33% yearly thereafter
- (3) The options were granted 11/30/06 and became exercisable 33% yearly thereafter

Remarks:

Dr. Guyer did not stand for re-election to the Neogen Corporation Board of Directors in October and this will be his final filing.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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