PARNELL JACK C 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

OMB APPROVAL

Number:

3235-0287

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0.5

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if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * PARNELL JACK C | | | 2. Issuer Name and Ticker or Trading Symbol NEOGEN CORP [NEOG] | | | | 5 | 5. Relationship of Reporting Person(s) to Issuer | | | |
|--|--|----------|---|--|-------------------------|--------|--|--|--|---|--|
| (Last) (First) (Middle) | | | | | | | | (Check all applicable) | | | |
| (Last) | (Filst) (| (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 10/07/2010 | | | _ | _X_ Director 10% Owner Officer (give title Other (specify below) | | | | |
| | (Street) | | 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person _ Form filed by More than One Reporting Person | | | | | rson | | | |
| (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) | | Date, if | 3. Transactic Code (Instr. 8) | omr Dispo (Instr. 3, | sed of | | 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 | | | S | 649 | D | \$ 34.0414 | 31,019 | D | | |
| Common Stock | 10/08/2010 | | | S | 1,983 | D | \$ 34.6749 | 29,036 | D | | |
| Common Stock | 10/11/2010 | | | S | 1,451 | D | \$ 34 | 27,585 | D | | |
| Common Stock | 10/12/2010 | | | S | 3,000 | D | \$ 34.6276 | 24,585 | D | | |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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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 | 2. | 3. Transaction Date | 3A. Deemed | 4. 5. Number | | 6. Date Exercisable and | | 7. Title and Amount of | | |
|------------------|-------------|---------------------|--------------------|---------------|------------------------|-------------------------|-----------------|------------------------|-----------------------|--|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | Transaction Derivative | | Expiration Date | | Underlying Securities | |
| Security | or Exercise | | any | Code | Securities | (Month/Day | /Year) | (Instr. 3 and | 4) | |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Acquired | | | | | |
| | Derivative | | | | (A) or | | | | | |
| | Security | | | | Disposed of | | | | | |
| | | | | | (D) | | | | | |
| | | | | (Instr. 3, 4, | | | | | | |
| | | | | | and 5) | | | | | |
| | | | | | | Date | Expiration | | Amount or | |
| | | | | | | Exercisable | Date | Title | Number of | |
| | | | | Code V | (A) (D) | | | | Shares | |
| Common | | | | | | | | | | |
| Stock | | | | | | | | | | |
| Option (Right to | \$ 33.63 | 10/07/2010 | | A | 2,000 | <u>(1)</u> | 10/07/2020 | Common Stock | 2,000 | |
| buy) | | | | | | | | | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| • 0 | Director | 10% Owner | Officer | Other | | | |
| PARNELL JACK C | | | | | | | |
| | X | | | | | | |

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 stock option was granted 10/7/10 as a Non-Qualified option and will become exercisable 33% yearly.

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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