YEUTTER CLAYTON K

Form 4

November 19, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

Check this box if no longer subject to Section 16. Form 4 or

SECURITIES Form 5 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 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

YEUTTER CLAYTON K		Symbol NEOGEN CORP [NEOG]				5	Issuer (Check all applicable)			
(Last) (First) (Middle)										
(Last)	(First)	widule)	3. Date of Earliest Transaction (Month/Day/Year) 11/17/2009			_X_ Director Officer (give below)	e title 10% Owner Cother (specify below)			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)			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)	Tabl	e I - Non-D	erivative	Secur	rities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Day (Month/Day/Year	Execution any	emed on Date, if Day/Year)	Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	spose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common Stock	11/17/2009			P	210	A	\$ 33.01	210	I	See Footnote #1 (1)
Common Stock								500	I	See Footnote #2 (2)
Common Stock								1,000	I	See Footnote #3 (3)
Common Stock								400	I	See Footnote #4 (4)

Edgar Filing: YEUTTER CLAYTON K - Form 4

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)

 $\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$

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. Transactic Code (Instr. 8)	5. DiNumber 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)		3 (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Common Stock Options (right-to-buy)	\$ 25.07					<u>(5)</u>	10/11/2017	Common Stock	3,333	
Common Stock Option (right-to-buy)	\$ 24.8					(6)	10/10/2018	Common Stock	667	

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
YEUTTER CLAYTON K							
	X						

Signatures

Richard R. Current
(attorney-in-fact)

**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 shares are held in trust by Dr. Yeutter's wife for the benefit of their daughter

Reporting Owners 2

Edgar Filing: YEUTTER CLAYTON K - Form 4

- (2) The shares are held in an IRA account
- (3) The shares are held by Dr. Yeutter's wife
- (4) The shares are held in trust for Dr. Yeutter's wife
- (5) The options were granted 10/11/07 and became exercisable 33% yearly thereafter
- (6) The options were granted 10/10/08 and became exercisable 33% yearly thereafter

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.