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PERRIGO CO
Form 8-K
March 03, 2006

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

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported):
February 27, 2006

PERRIGO COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|--------------------------------------|
| MICHIGAN | 0-19725 | 38-2799573 |
| ----- | ----- | ----- |
| (State of other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 515 Eastern Avenue, Allegan, Michigan | 49010 | |
| ----- | ----- | |
| (Address of principal executive offices) | (Zip Code) | |
| Registrant's telephone number, including area code: | (269) 673-8451 | |
| | ----- | |

Not Applicable

(Former name or address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On February 27, 2006, Douglas R. Schrank notified Perrigo Company of his intention to retire from his position as Executive Vice President and Chief Financial Officer (Principal Financial and Accounting Officer) effective June 30, 2006.

A copy of a press release issued on March 2, 2006, announcing Mr. Schrank's intention to retire is attached to this Report as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

The following exhibit is filed herewith:

| Exhibit Number | Description |
|-------------------|--|
| ----- | ----- |
| 99.1 | Text of press release issued by Perrigo Company dated March 2, 2006, titled, "CFO Announces Plans To Retire From Perrigo". |

SIGNATURES

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PERRIGO COMPANY
(Registrant)

By: /s/ Todd W. Kingma

Dated: March 3, 2006

Todd W. Kingma
Senior Vice President, Secretary and
General Counsel