

NEOGEN CORP  
Form 8-K  
May 17, 2011

**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) May 17, 2011

**NEOGEN CORPORATION**

(Exact name of registrant as specified in its charter)

(State or other jurisdiction

of incorporation)  
MICHIGAN

(Commission

File Number)  
0-17988

(IRS Employer

Identification No.)  
38-2367843

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**620 Leshar Place Lansing, Michigan**

**(Address of principal executive offices)**

**Registrant's telephone number, including area code 517-372-9200**

**48912**

**(Zip Code)**

**(Former name or former 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 (see General Instruction A.2. below):

- ..  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))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On May 12, 2011, Board of Directors of Neogen Corporation (the Registrant ) appointed William Boehm to the Board. Mr. Boehm is a retired Senior Vice President and Officer of The Kroger Co. The Board appointed Mr. Boehm to the class of directors with terms expiring in 2013.

There are no arrangements or understandings between Mr. Boehm and any other person pursuant to which he was selected as a director, nor are there any transactions in which Mr. Boehm has an interest requiring disclosure under Item 404(a) of Regulation S-K. Mr. Boehm will receive standard compensation arrangements for the Company s non-employee directors, including meeting fees and an annual option grant. Mr. Boehm is not related to any executive officer or director of the Registrant.

A copy of the press release issued by the Registrant to announce the appointment is attached to this Current Report as Exhibit 99. This press release is being furnished to, as opposed to filed with, the Securities and Exchange Commission.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits**

Exhibit 99 Press Release issued by the Registrant on May 17, 2011

**SIGNATURES**

Pursuant to the requirements 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.

Date: May 17, 2011

NEOGEN CORPORATION  
(Registrant)

/s/ Steven J. Quinlan  
Steven J. Quinlan  
Vice President & CFO