

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0514830
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2016 9:29:06 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: NEOGEN CORPORATION
Company ID: 0514830
State of origin: Michigan
Formation date: 4/26/2001 12:00:00 AM
Date filed: 5/12/2016 9:29:06 AM
Fee: \$15.00

Principal Office

620 LESHER PLACE
LANSING, MI 48912

Registered Agent Name/Address

TERRI MORRICAL
944 NANDINO BLVD
LEXINGTON, KY 40511

Current Officers

CEO	JAMES L HERBERT	620 LESHER PLACE, LANSING, MI 48912
Assistant Secretary	SARAH REDMAN	620 LESHER PLACE, LANSING, MI 48912
Vice President	RICHARD E CALK JR.	620 LESHER PLACE, LANSING, MI 48912
Secretary	STEVEN J QUINLAN	620 LESHER PLACE, LANSING, MI 48912
Treasurer	STEVEN J QUINLAN	620 LESHER PLACE, LANSING, MI 48912

Directors

Director	WILLIAM T BOEHM	620 LESHER PLACE, LANSING, MI 48912
Director	A CHARLES FISCHER	620 LESHER PLACE, LANSING, MI 48912
Director	G BRUCE PAPESH	620 LESHER PLACE, LANSING, MI 48912
Director	JACK C PARNELL	620 LESHER PLACE, LANSING, MI 48912
Director	THOMAS H REED	620 LESHER PLACE, LANSING, MI 48912
Director	CLAYTON K YEUTTER	620 LESHER PLACE, LANSING, MI 48912
Director	JAMES L. HERBERT	620 LESHER PLACE, LANSING, MI 48912

Signatures

Signature	STEVEN J. QUINLAN
Title	SECRETARY/TREASURER