Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/21/2018 8:28:13 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
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	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	JAMES L. HERBERT	620 LESHER PLACE, LANSING, MI 48912
Director	RONALD GREEN	620 LESHER PLACE, LANSING, MI 48912
Director	JAMES BOREL	620 LESHER PLACE, LANSING, MI 48912
Director	JAMES TOBIN	620 LESHER PLACE, LANSING, MI 48912

County: Fayette Business size: Large

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Steven J. Quinlan Title Steven J. Cuinlan Treasurer/Secretary