FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

-PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 1999 8:00 am
Secretary of State
06-07-1999 90007 023 ***550.00

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DOCUMENT # F97000006727

1. Corporation Name
NEOGEN CORPORATION

Principal Place of Business	Mailing Address
620 LESHER PLACE LANSING MI 48912	620 LESHER PLACE LANSING MI 48912

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 12/18/1997

4. FEI Number: 38-2367843 — Applied For / Not Applicable

5. Certifcate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip 25 Country	29 Zip 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	DOAN, HERBERT D	
STREET ADDRESS	1018 W. MAIN ST	
CITY-ST-ZIP	MIDLAND MI 48640	
TITLE	PCEO	☐ DELETE
NAME	HERBERT, JAMES L	
STREET ADDRESS	620 LESHER PLACE	
CITY-ST-ZIP	LANSING MI 48912	
TITLE	VTD	☐ DELETE
NAME	BOHANNON, LON M	
STREET ADDRESS	620 LESHER PLACE	
CITY-ST-ZIP	LANSING MI 48912	
TITLE	CFO	☐ DELETE
NAME	BOHANNON, LON M	
STREET ADDRESS	620 LESHER PLACE	
CITY-ST-ZIP	LANSING MI 48912	
TITLE	D	☐ DELETE
NAME	PAPESH, G. BRUCE	
STREET ADDRESS	501 S. CAPITAL AVE, SUITE 111	
CITY-ST-ZIP	LANSING MI 48933-2331	
TITLE	D	☐ DELETE
NAME	BOOK, ROBERT M	
STREET ADDRESS	12550 SPRINGMILL RD	
CITY-ST-ZIP	CARMEL IN 46032	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lon M Bohannon — 4-30-99 — 517-372-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

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NEOGEN CORPORATION

Position	Name/Business Address	Home Address
Chairman	Herbert D. Doan P.O. Box 169 Midland, MI 48640	3801 Valley Drive Midland, MI 48640
President	James L. Herbert 620 Lesher Place Lansing, MI 48912	930 Walbridge East Lansing, MI 48823
Secretary	G. Bruce Papesh Dart Papesh & Co. Inc. 501 S. Capital Avenue, Suite 111 Lansing, MI 48933	726 Applegate Lane East Lansing, MI 48823
Treasurer	Lon M. Bohannon 620 Lesher Place Lansing, MI 48912	2215 River Court Lansing, MI 48917
Assistant Secretary	Margaret A. Masters 620 Lesher Place Lansing, MI 48912	13368 Forest Hill Grand Ledge, MI 48837
Director	Lon M. Bohannon 620 Lesher Place Lansing, MI 48912	2215 River Court Lansing, MI 48917
Director	Robert M. Book AgriVista 12550 Springmill Road Carmel, IN 46032	12550 Springmill Rd. Carmel, IN 46032
Director	Herbert D. Doan P.O. Box 169 Midland, MI 48640	3801 Valley Drive Midland, MI 48640
Director	Dr. Gordon Guyer 862 Whitman Drive East Lansing, MI 48823	862 Whitman Drive East Lansing, MI 48823
Director	Dr. Leonard E. Heller Health Management Services LLC 465 E. High Street, Suite 204 Lexington, KY 40507	3420 Lyon Drive #4 Lexington, KY 40513
Director	James L. Herbert 620 Lesher Place Lansing, MI 48912	930 Walbridge East Lansing, MI 48823

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Position	Name/Business Address	Home Address
Director	G. Bruce Papesh Dart Papesh & Co., Inc. 501 S. Capital Avenue, Suite	726 Applegate Lane East Lansing, MI 48823
Director	Jack Parnell Kahn, Soares & Conway 1112 "I" Street, Suite 200 Sacramento, CA 95814	9990 Mt. Vernon Road Auburn, CA 95603
Director	Thomas H. Reed MLE Marketing 2651 Coolidge Road East Lansing, MI 48823	404 W. Spring Meadows Lane DeWitt, MI 48820