2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State
01-15-2004 90008 039 ***150.00

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1. Entity Name
NEOGEN CORPORATION

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

01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-2367843
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	DOAN, HERBERT D
STREET ADDRESS	1018 W. MAIN ST
CITY-ST-ZIP	MIDLAND, MI 48640
TITLE	CPCE
NAME	HERBERT, JAMES L
STREET ADDRESS	620 LESHER PLACE
CITY-ST-ZIP	LANSING, MI 48912
TITLE	VTD
NAME	BOHANNON, LON M
STREET ADDRESS	620 LESHER PLACE
CITY-ST-ZIP	LANSING, MI 48912
TITLE	CPCF
NAME	CURRENT, RICHARD R
STREET ADDRESS	620 LESHER PLACE
CITY-ST-ZIP	LANSING, MI 48912
TITLE	D
NAME	PAPESH, G. BRUCE
STREET ADDRESS	501 S. CAPITAL AVE, SUITE 111
CITY-ST-ZIP	LANSING, MI 489332331
TITLE	D
NAME	BOOK, ROBERT M
STREET ADDRESS	12550 SPRINGMILL RD
CITY-ST-ZIP	CARMEL, IN 46032

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D. K. Richard R Current 1/6/04 517-372-9200
DIRECTOR Date Daytime Phone #