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PERRIGO CO Form 3 September 10, 2008

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

Common Stock

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement PERRIGO CO [PRGO] Shah Jatin (Month/Day/Year) 09/01/2008 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) C/O PERRIGO (Check all applicable) COMPANY, Â 515 EASTERN **AVENUE** 10% Owner Director (Street) _X__ Officer Other 6. Individual or Joint/Group (give title below) (specify below) Filing(Check Applicable Line) Sr VP & Chief Scientific Offic _X_ Form filed by One Reporting Person ALLEGAN. MIÂ 49010 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 1. Title of Security 2. Amount of Securities 3. 4. Nature of Indirect Beneficial Ownership Beneficially Owned (Instr. 4) Ownership Form: (Instr. 4) (Instr. 5) Direct (D) or Indirect (I) (Instr. 5)

11,162

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative	5. Ownership Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Option Right to Buy	08/16/2008	08/16/2014	Common Stock	2,832	\$ 18.18	D	Â
Employee Stock Option Right to Buy	08/16/2009	08/16/2014	Common Stock	2,832	\$ 18.18	D	Â
Employee Stock Option Right to Buy	09/14/2008	09/14/2015	Common Stock	5,246	\$ 14.69	D	Â
Employee Stock Option Right to Buy	09/14/2009	09/14/2015	Common Stock	5,246	\$ 14.69	D	Â
Employee Stock Option Right to Buy	09/14/2010	09/14/2015	Common Stock	5,246	\$ 14.69	D	Â
Employee Stock Option Right to Buy	08/16/2008	08/16/2016	Common Stock	3,120	\$ 15.47	D	Â
Employee Stock Option Right to Buy	08/16/2009	08/16/2016	Common Stock	3,120	\$ 15.47	D	Â
Employee Stock Option Right to Buy	08/16/2010	08/16/2016	Common Stock	3,120	\$ 15.47	D	Â
Employee Stock Option Right to Buy	08/16/2011	08/16/2016	Common Stock	3,120	\$ 15.47	D	Â
Employee Stock Option Right to Buy	08/30/2008	08/30/2017	Common Stock	2,497	\$ 20.5	D	Â
Employee Stock Option Right to Buy	08/30/2009	08/30/2017	Common Stock	2,497	\$ 20.5	D	Â
Employee Stock Option Right to Buy	08/30/2010	08/30/2017	Common Stock	2,497	\$ 20.5	D	Â
Employee Stock Option Right to Buy	08/30/2011	08/30/2017	Common Stock	2,497	\$ 20.5	D	Â
Employee Stock Option Right to Buy	08/30/2012	08/30/2017	Common Stock	2,496	\$ 20.5	D	Â
Employee Stock Option Right to Buy	08/25/2009	08/25/2018	Common Stock	2,106	\$ 35.85	D	Â
Employee Stock Option Right to Buy	08/25/2010	08/25/2018	Common Stock	2,105	\$ 35.85	D	Â
Employee Stock Option Right to Buy	08/25/2011	08/25/2018	Common Stock	2,105	\$ 35.85	D	Â
Restricted Stock Units	08/30/2010	08/31/2010	Common Stock	3,512 (1)	\$ <u>(2)</u>	D	Â
Restricted Stock Units	08/25/2011	08/26/2011	Common Stock	2,008 (1)	\$ (2)	D	Â

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Shah Jatin

C/O PERRIGO COMPANY
515 EASTERN AVENUE

ALLEGAN, MIÂ 49010

Relationships

Other

Signatures

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted Stock Units awarded Mr. Shah in his capacity as Sr. Vice President & Chief Scientific Officer, pursuant to the 2003 Long-Term Incentive Plan.
- (2) Each Restricted Stock Unit represents a contingent right to receive one share of Perrigo Company common stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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