PERRIGO CO Form 4

September 04, 2007

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

Check this box

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 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * **Farrington Thomas**

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Middle)

PERRIGO CO [PRGO] 3. Date of Earliest Transaction

Director 10% Owner

C/O PERRIGO COMPANY, 515

(Street)

(First)

(Month/Day/Year) 08/30/2007

X_ Officer (give title Other (specify below)

EASTERN AVENUE

4. If Amendment, Date Original

Sr. VP and CIO 6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line) _X_ Form filed by One Reporting Person

Form filed by More than One Reporting

Person

ALLEGAN, MI 49010

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (T)

Ownership (Instr. 4) (Instr. 4)

(A)

Reported Transaction(s)

(Instr. 3 and 4) Code V Amount (D) Price

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

1. Title of Derivative Security

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if any

4. 5. Number Transaction of Derivative Expiration Date Code Securities

6. Date Exercisable and (Month/Day/Year)

7. Title and Amount of **Underlying Securities** (Instr. 3 and 4)

Edgar Filing: PERRIGO CO - Form 4

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option Right to Buy	\$ 20.5	08/30/2007		A	1,956	08/30/2008	08/30/2017	Common Stock	1,956
Employee Stock Option Right to Buy	\$ 20.5	08/30/2007		A	1,956	08/30/2009	08/30/2017	Common Stock	1,956
Employee Stock Option Right to Buy	\$ 20.5	08/30/2007		A	1,956	08/30/2010	08/30/2017	Common Stock	1,956
Employee Stock Option Right to Buy	\$ 20.5	08/30/2007		A	1,956	08/30/2011	08/30/2017	Common Stock	1,956
Employee Stock Option Right to Buy	\$ 20.5	08/30/2007		A	1,955	08/30/2012	08/30/2017	Common Stock	1,955
Restricted Stock Units	\$ 0 (1)	08/30/2007		A(2)	2,751	08/30/2010	08/31/2010	Common Stock	2,751

Reporting Owners

Reporting Owner Name / Address	Relationships						
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other			
Farrington Thomas			Sr. VP and CIO				
C/O PERRIGO COMPANY							
515 EASTERN AVENUE							

Reporting Owners 2

ALLEGAN, MI 49010

Signatures

Penny Bursma, Power of Attorney for Thomas Farrnington

09/04/2007

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(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) Each Restricted Stock Unit represents a contingent right to receive one share of Perrigo Company stock.
- (2) Restricted Stock Units awarded Mr. Farrington in his capacity as Sr. VP and Chief Information Officer, pursuant to the 2003 Long-Term Incentive Plan.

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.

Signatures 3