GIBBONS DAVID T

Form 4

November 12, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

3235-0287 Number: January 31,

Expires:

5. Relationship of Reporting Person(s) to

2005 Estimated average

0.5

burden hours per

response...

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

Check this box

obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

| GIBBONS DAVID T | | | Symbol | • | | | | | Issuer | | | |
|--------------------------|----------------|--------------|---------------------------|-------------------|-----------|---------------------|-----------|---------|--|------------------------|------------------------------|--|
| | | | PERRIC | PERRIGO CO [PRGO] | | | | | | (Check all applicable) | | |
| (Last) | (First) | (Middle) | 3. Date of | Earliest | Tra | insaction | | | | | | |
| | | | (Month/D | • | | | | | _X_ Director | | 6 Owner | |
| C/O PERRIGO COMPANY, 515 | | | 11/09/20 | 11/09/2009 | | | | | Officer (give title Other (specify below) | | | |
| EASTERN A | AVENUE | | | | | | | | 0010) | 5610117 | | |
| | (Street) | | 4. If Amendment, Date Ori | | | e Original | | | 6. Individual or Joint/Group Filing(Check | | | |
| Filed(Month/Day/ | | | | th/Day/Ye | Day/Year) | | | | Applicable Line) _X_ Form filed by One Reporting Person _Form filed by More than One Reporting | | | |
| ALLEGAN, | MI 49010 | | | | | | | | Person | Wore than One K | eporting | |
| (City) | (State) | (Zip) | Table | e I - Non | -De | erivative S | Securi | ties Ac | quired, Disposed | of, or Beneficia | lly Owned | |
| 1.Title of | 2. Transaction | Date 2A. D | eemed | 3. | | 4. Securi | | | 5. Amount of | 6. Ownership | 7. Nature of | |
| Security | (Month/Day/Y | | tion Date, if | | ctio | nAcquired | | | Securities | Form: Direct | Indirect | |
| (Instr. 3) | | any (Mont | h/Day/Year) | Code (Instr. 8 | 8) | Disposed (Instr. 3, | | | Beneficially Owned | (D) or Indirect (I) | Beneficial Ownership | |
| | | (IVIOIII | ii/Day/ I cai) | (IIIsti. (| <i>)</i> | (msu. 5, | T and | 3) | Following | (Instr. 4) | (Instr. 4) | |
| | | | | | | | (A) or | | Reported Transaction(s) (Instr. 3 and 4) | ` ' | , , | |
| | | | | Code | V | Amount | (D) | Price | (IIISti. 3 and 4) | | | |
| Common Stock | 11/09/2009 | | | A(1) | | 1,514 | A | \$0 | 105,051 | D | | |
| Common Stock | | | | | | | | | 13.45 | I | By Profit Sharing Plan | |

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

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

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|--|--|--|--------------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Director Stock Option Right to Buy | \$ 39.62 | 11/09/2009 | | A | 3,053 | 11/09/2010(2) | 11/09/2019 | Common Stock | 3,053 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| GIBBONS DAVID T | | | | | | | |
| C/O PERRIGO COMPANY | v | | | | | | |
| 515 EASTERN AVENUE | X | | | | | | |
| ALLEGAN, MI 49010 | | | | | | | |

Signatures

Penny Bursma, Power of Attorney for David T.
Gibbons

11/10/2009

**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) Restricted stock awarded Mr. Gibbons in his capacity as a Director pursuant to the 2008 Long-Term Incentive Plan.
- (2) Vests on the day of the next Annual Shareholders Meeting in the Fall of 2010.

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.

Reporting Owners 2