

PERRIGO CO
Form 4
December 19, 2013

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
HENDRICKSON JOHN T

(Last) (First) (Middle)

**C/O PERRIGO COMPANY, 515
EASTERN AVENUE**

(Street)

ALLEGAN, MI 49010

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
PERRIGO CO [PRGO]

3. Date of Earliest Transaction
(Month/Day/Year)
12/18/2013

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
EVP Global Operations & Supply

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common Stock	12/18/2013		D	9,879 D	0	I	By Trust (2)

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

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SEC 1474 (9-02)

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

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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. Transaction Code (Instr. 8)	5. Number of 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)	Amount or Number of Shares
Restricted Stock Units	\$ 0	12/18/2013		D	1,022	08/23/2015 08/23/2015	Common Stock	1,022
Restricted Stock Units	\$ 0	12/18/2013		D	1,536	08/22/2016 08/22/2016	Common Stock	1,536
Restricted Stock Units	\$ 0	12/18/2013		D	1,671	08/23/2014 08/23/2014	Common Stock	1,671
Employee Stock Option Right to Buy	\$ 90.65	12/18/2013		D	2,258	<u>(6)</u> 08/23/2021	Common Stock	2,258
Employee Stock Option Right to Buy	\$ 108.62	12/18/2013		D	6,222	<u>(7)</u> 08/23/2022	Common Stock	6,222
Employee Stock Option Right to Buy	\$ 119.78	12/18/2013		D	7,182	<u>(8)</u> 08/22/2023	Common Stock	7,182

Reporting Owners

Reporting Owner Name / Address

HENDRICKSON JOHN T
 C/O PERRIGO COMPANY
 515 EASTERN AVENUE
 ALLEGAN, MI 49010

Relationships

Director 10% Owner Officer Other

EVP Global Operations & Supply

Signatures

/s/ Penny Bursma, attorney-in-fact for Mr. John T.
Hendrickson

12/19/2013

__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).

- Represents shares of Perrigo Company ("Perrigo") disposed of pursuant to merger of a wholly-owned subsidiary of Perrigo Company plc ("New Perrigo") with and into Perrigo, with Perrigo surviving the merger as a wholly-owned subsidiary of New Perrigo ("the Merger"), in exchange for cash and ordinary shares of New Perrigo, which was consummated after and conditioned on New Perrigo's acquisition of Elan Corporation plc, by means of a "scheme of arrangement", an Irish statutory procedure under the Companies Act of 1963. At the effective time of the Merger, each Perrigo common share was cancelled and converted into the right to receive one New Perrigo ordinary share and \$0.01 in cash.
- (1) Shares held in John T. Hendrickson Trust, of which the reporting person is the Trustee.
 - (2) These restricted stock units, which vest on August 23, 2015, were assumed by New Perrigo in the Merger and converted into 1,022 New Perrigo restricted stock units with the same terms and conditions as the original Perrigo restricted stock units.
 - (3) These restricted stock units, which vest on August 22, 2016, were assumed by New Perrigo in the Merger and converted into 1,536 New Perrigo restricted stock units with the same terms and conditions as the original Perrigo restricted stock units.
 - (4) These restricted stock units, which vest on August 23, 2014, were assumed by New Perrigo in the Merger and converted into 1,671 New Perrigo restricted stock units with the same terms and conditions as the original Perrigo restricted stock units.
 - (5) This option, which vests on August 23, 2014, was assumed by New Perrigo in the Merger and converted into an option to purchase 2,258 ordinary shares of New Perrigo for \$90.65 per share with the same terms and conditions as the original Perrigo stock option.
This option, which provided for vesting in three equal installments beginning on August 23, 2013, was assumed by New Perrigo in the
 - (6) Merger and converted into an option to purchase 6,222 ordinary shares of New Perrigo for \$108.62 per share with the same terms and conditions as the original Perrigo stock option.
This option, which provided for vesting in three equal installments beginning on August 22, 2014, was assumed by New Perrigo in the
 - (7) Merger and converted into an option to purchase 7,182 ordinary shares of New Perrigo for \$119.78 per share with the same terms and conditions as the original Perrigo stock option.
 - (8)

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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