COHEN GARY M

Form 4

November 28, 2011

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

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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

1(b).

(Print or Type Responses)

1 Name and Address of Departing De

11/23/2011

11/23/2011

Stock

Stock

Common

See Instruction

1. Name and Address of Reporting Person <u>*</u> COHEN GARY M (Last) (First) (Middle)			2. Issuer Name and Ticker or Trading Symbol PERRIGO CO [PRGO] 3. Date of Earliest Transaction				5	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
				(Month/I	Day/Year)				_X_ Director	10%	Owner
C/O PERRIGO COMPANY, 515 EASTERN AVENUE			11/23/2011				į	Officer (give title Delow) Other (specify below)			
		(Street)		4. If Ame	endment, D	ate Origin	al		6. Individual or Joi	nt/Group Filin	ng(Check
				Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person		
	ALLEGAN	, MI 49010							_X_ Form filed by O Form filed by Mo Person	1 0	
	(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Secu	rities Acqu	ired, Disposed of,	or Beneficial	ly Owned
	1.Title of	2. Transaction Date			3.			cquired (A)		6.	7. Nature of
	Security	(Month/Day/Year)		n Date, if	Transactio	-			Securities	Ownership	Indirect Beneficial
	(Instr. 3)		any (Month/D	Day/Year)	Code (Instr. 8)	(Instr. 3,	4 and	3)	Beneficially Owned	Form: Direct (D)	Ownership
			`	,					Following	or Indirect	(Instr. 4)
							(A)		Reported Transaction(s)	(I)	
							or		(Instr. 3 and 4)	(Instr. 4)	
	Common				Code V	Amount	(D)	Price	,		
	Common Stock	11/23/2011			M	4,650	A	\$ 23.44	22,392	D	
	Common	11/22/2011			M	2 251	٨	¢ 24 45	25 742	D	

3.351

8.001

Α

D

\$ 34.45

(1)

89.0307 17,742

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

M

S

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form

25,743

D

D

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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 (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 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	\$ 23.44	11/23/2011		M	4,650	11/04/2008	10/30/2017	Common Stock	4,650
Director Stock Option Right to Buy	\$ 34.45	11/23/2011		M	3,351	10/29/2009	11/13/2018	Common Stock	3,351

Reporting Owners

Reporting Owner Name / Address	Relationships					
r	Director	10% Owner	Officer	Other		
COHEN GARY M C/O PERRIGO COMPANY 515 EASTERN AVENUE ALLEGAN, MI 49010	X					

Signatures

Gary Cohen 11/23/2011

**Signature of Person Date

Reporting Person

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) The price in column 4 is a weighted average. The prices actually received ranged from \$88.94 to \$89.09. For all transactions reported in this Form 4 utilizing a weighted average price, the reporting person undertakes to provide upon request by the SEC staff, the issuer, or a

Reporting Owners 2

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security holder of the issuer, full information regarding the number of shares sold at each separate price within the range.

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.