

PERRIGO CO

Form 4

August 21, 2008

**FORM 4**
**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

Check this box  
if no longer  
subject to  
Section 16.  
Form 4 or  
Form 5  
obligations  
may continue.  
See Instruction  
1(b).

**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

## OMB APPROVAL

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response... 0.5

(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)

**08/19/2008**

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

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
\_\_\_\_X\_\_\_\_ Officer (give title \_\_\_\_\_ Other (specify  
below) below)

**EVP Global Operations & Supply**

6. Individual or Joint/Group Filing(Check  
Applicable Line)

\_\_\_\_X\_\_\_\_ 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 Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/22/2008		G	V 6,053 A \$ 0	46,595	I	By Trust (2)
Common Stock	08/19/2008		M	1,300 A \$ 9.84	6,016	D	
Common Stock	08/19/2008		M	8,700 A \$ 9.84	14,716	D	
Common Stock	08/19/2008		M	1,000 A \$ 9.84	15,716	D	
Common Stock	08/19/2008		F	275 D \$ 35.68	15,441	D	

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Common Stock	08/19/2008	S	1,300	D	\$ 35.7314	14,141	D
Common Stock	08/19/2008	S	100	D	\$ 35.75	14,041	D
Common Stock	08/19/2008	S	500	D	\$ 35.72	13,541	D
Common Stock	08/19/2008	S	600	D	\$ 35.68	12,941	D
Common Stock	08/19/2008	S	100	D	\$ 35.69	12,841	D
Common Stock	08/19/2008	S	1,400	D	\$ 35.67	11,441	D
Common Stock	08/19/2008	S	500	D	\$ 35.66	10,941	D
Common Stock	08/19/2008	S	1,500	D	\$ 35.65	9,441	D
Common Stock	08/19/2008	S	300	D	\$ 35.64	9,141	D
Common Stock	08/19/2008	S	200	D	\$ 35.62	8,941	D
Common Stock	08/19/2008	S	600	D	\$ 35.61	8,341	D
Common Stock	08/19/2008	S	1,600	D	\$ 35.6114	6,741	D
Common Stock	08/19/2008	S	1,300	D	\$ 35.6108	5,441	D
Common Stock						4,716 <sup>(1)</sup>	D

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474  
(9-02)

**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 of Derivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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(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								
			\$ 9.84	08/19/2008	M	1,300	08/06/2004 08/16/2012	Common 1,300
Employee Stock Option Right to Buy								
			\$ 9.84	08/19/2008	M	1,000	08/06/2005 08/16/2012	Common 9,000
Employee Stock Option Right to Buy								
			\$ 9.84	08/19/2008	M	8,700	08/06/2006 08/16/2012	Common 9,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HENDRICKSON JOHN T C/O PERRIGO COMPANY 515 EASTERN AVENUE ALLEGAN, MI 49010			EVP Global Operations & Supply	

## Signatures

John T.  
Hendrickson 08/20/2008

\_\_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) Excludes 6,053 shares previously owned directly that were transferred to the Mary Hendrickson Trust on 2/22/08
- (2) Shares held in Mary Hendrickson Trust (Spouse)

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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