PERRIGO CO Form 8-K June 16, 2005

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

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): June 16, 2005

PERRIGO COMPANY

(Exact name of registrant as specified in its charter)

| MICHIGAN | 0-19725 | 38-2799573 |
|---|-----------------------------|--------------------------------------|
| (Ctate of other Juriediction | | |
| (State of other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| 515 Eastern Avenue | e, Allegan, Michigan | 49010 |
|---------------------|------------------------|------------|
| | | |
| (Address of princip | oal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (269) 673-8451

Not Applicable

(Former name or address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- [] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01. OTHER EVENTS

A copy of the Company press release announcing the adoption of a written trading plan under Rule 10b5-1 is furnished as Exhibit 99.1 to this report.

Edgar Filing: PERRIGO CO - Form 8-K

SIGNATURES

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PERRIGO COMPANY (Registrant)

By: /s/Douglas R. Schrank

Dated: June 16, 2005

Douglas R. Schrank Executive Vice President and Chief Financial Officer (Principal Accounting and Financial Officer)

Exhibit Index

Exhibit 99.1 - Press Release issued by Perrigo Company on June 16, 2005.