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PERRIGO CO Form 8-K October 30, 2001

> 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): October 30, 2001

PERRIGO COMPANY

(Exact name of registrant as specified in charter)

MICHIGAN

(State of other Jurisdiction of Incorporation) 0-19725 -----(Commission File Number) 38-2799573

(I.R.S. Employer Identification Number)

515 Eastern Avenue, Allegan, Michigan49010(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code: (616) 673-8451

Item 7(c). Exhibits

Exhibit 99 Annual Shareholders' Meeting Slides

ITEM 9. Regulation FD Disclosure

On October 30, 2001, The Perrigo Company held its Annual Shareholders' Meeting at the Griswold Auditorium, Allegan, Michigan.

The Annual Shareholders' Meeting slides presented are Exhibit 99.

1

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Certain statements in these slides are forward-looking statements within the meaning of Section 21E of the Securities Exchange Act of 1934, as amended, and are subject to the safe harbor created thereby. Please see the "Cautionary Note Regarding Forward-Looking Statements" on pages 24 - 29 of the Company's Form 10-K for the year ended June 30, 2001 for a discussion of certain important factors that relate to forward-looking statements contained in these slides. In addition, the Company's future results may be affected by the impact of events flowing from the September 11, 2001 terrorist attacks. Although the Company believes that the expectations reflected in these forward-looking statements are reasonable, it can give no assurance that such expectations will prove to be correct. Unless otherwise required by applicable securities laws, the Company disclaims any intention or obligation to update or revise any forward-looking statements.

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: October 30, 2001

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

Exhibit Index

Exhibit 99 - Annual Shareholders' Meeting Slides