

PERRIGO Co plc
Form 4/A
February 19, 2014

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
MORRIS HERMAN JR

(Last) (First) (Middle)

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

(Street)

ALLEGAN, MI 490101

(City) (State) (Zip)

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

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

4. If Amendment, Date Original Filed(Month/Day/Year)
12/20/2013

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

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 Indirect Beneficial Ownership (Instr. 4)
Ordinary Shares	12/18/2013		A	3,128	A <u>1</u> 3,128 <u>(2)</u>	D	
Ordinary Shares	12/18/2013		A	1,800	A <u>1</u> 1,800	I	Custodian <u>(3)</u>
Ordinary Shares	12/18/2013		A	17,270	A <u>1</u> 17,270 <u>(2)</u>	I	Charitable Remainder Uni-Trust

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

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SEC 1474
(9-02)

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 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)	8. F. Der. Sec. (Instr. 3)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Director Stock Option Right to Buy	\$ 59.74	12/18/2013		A	2,224	<u>(4)</u> 11/09/2020	Ordinary Shares	2,224	
Director Stock Option Right to Buy	\$ 89.42	12/18/2013		A	2,275	<u>(5)</u> 11/03/2021	Ordinary Shares	2,275	
Director Stock Option Right to Buy	\$ 100.84	12/18/2013		A	2,726	<u>(6)</u> 11/14/2022	Ordinary Shares	2,726	
Director Stock Option Right to Buy	\$ 39.62	12/18/2013		A	3,053	<u>(7)</u> 11/09/2019	Ordinary Shares	3,053	
Director Stock Option Right to Buy	\$ 34.45	12/18/2013		A	3,351	<u>(8)</u> 11/13/2018	Ordinary Shares	3,351	
Director Stock Option Right to Buy	\$ 23.44	12/18/2013		A	4,650	<u>(9)</u> 10/30/2017	Ordinary Shares	4,650	

Director Stock Option Right to Buy	\$ 16.77	12/18/2013	A	5,814	(10)	11/10/2017	Ordinary Shares	5,814
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Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MORRIS HERMAN JR C/O PERRIGO COMPANY 515 EASTERN AVENUE ALLEGAN, MI 490101	X			

Signatures

/s/ Penny Bursma, attorney-in-fact for Mr. Herman
Morris Jr. 02/18/2014

__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) Represents shares of Perrigo Company ("Perrigo") acquired in connection with the merger of a wholly-owned subsidiary of Perrigo Company plc ("New Perrigo") with and into Perrigo Company ("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.
- (2) This Form 4 is being amended due to administrative error in calculation of shares held in the CRUT.
- (3) Share holding balances in Custodian accounts of children Patrick Morris (800 shares), Geoffrey Morris (1,000 shares).
- (4) This option to purchase 2,224 New Perrigo ordinary shares for \$59.74 per share, which was fully vested at the effective time of the Merger, was received in the Merger and represents the conversion of 2,224 Perrigo common stock shares for \$59.74 per share. This New Perrigo stock option has the same terms and conditions as the original Perrigo stock option.
- (5) This option to purchase 2,275 New Perrigo ordinary shares for \$89.42 per share, which was fully vested at the effective time of the Merger, was received in the Merger and represents the conversion of 2,275 Perrigo common stock shares for \$89.42 per share. This New Perrigo stock option has the same terms and conditions as the original Perrigo stock option.
- (6) This option to purchase 2,726 New Perrigo ordinary shares for \$100.84 per share, which vests on the date of the next Annual Shareholders Meeting in the Fall of 2014, was received in the Merger and represents the conversion of 2,726 Perrigo common stock shares for \$100.84 per share. This New Perrigo stock option has the same terms and conditions as the original Perrigo stock option.
- (7) This option to purchase 3,053 New Perrigo ordinary shares for \$39.62 per share, which was fully vested at the effective time of the Merger, was received in the Merger and represents the conversion of 3,053 Perrigo common stock shares for \$39.62 per share. This New Perrigo stock option has the same terms and conditions as the original Perrigo stock option.
- (8) This option to purchase 3,351 New Perrigo ordinary shares for \$34.45 per share, which was fully vested at the effective time of the Merger, was received in the Merger and represents the conversion of 3,351 Perrigo common stock shares for \$34.45 per share. This New Perrigo stock option has the same terms and conditions as the original Perrigo stock option.
- (9) This option to purchase 4,650 New Perrigo ordinary shares for \$23.44 per share, which was fully vested at the effective time of the Merger, was received in the Merger and represents the conversion of 4,650 Perrigo common stock shares for \$23.44 per share. This New Perrigo stock option has the same terms and conditions as the original Perrigo stock option.

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This option to purchase 5,814 New Perrigo ordinary shares for \$16.77 per share, which was fully vested at the effective time of the
(10) Merger, was received in the Merger and represents the conversion of 5,814 Perrigo common stock shares for \$16.77 per share. This New Perrigo stock option has the same terms and conditions as the original Perrigo stock option.

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.