

Bioanalytical Systems Inc.

Bioanalytical Systems Inc. (www.basinc.com), 2701 Kent Ave., West Lafayette, 47906, provides contract-research services to the pharmaceutical industry. In the fiscal year that ended Sept. 30, 2013, Bioanalytical earned \$773,000, or 9 cents per share, on revenue of \$22.1 million. In the same period a year earlier, the company lost \$6.3 million, or 88 cents per share, on revenue of \$28.2 million. Bioanalytical Systems shares trade on NASDAQ under the ticker BASI. Information for Proxy Corner was taken from Yahoo Finance and the company's proxy statement dated Feb. 6, 2014.

VALUE	2/11/14	2/11/13
Shares of common stock outstanding	7.7 million	7.7 million
Market value of one common share	\$3.24	\$1.60
Market value of common stock	\$25.0 million	\$12.3 million

NOTEWORTHY CONTROL

Peter and Candice Kissinger

Number of shares: 1,275,767

Percent of shares: 16.1

Seth Hamot

Number of shares: 871,605

Percent of shares: 11

EXECUTIVE COMPENSATION

	Total '13 compensation	Salary Bonus	Stock and option grants (1)	All other pay (2)	% change (3)
Jacqueline Lemke (4) CEO and president	\$508,424	\$262,807 \$102,783	\$125,276	\$17,558	86.5%
Lori Payne vice president of bioanalytical services	\$189,137	\$160,000 \$0	\$576	\$28,561	-5.5%
John Devine Jr. vice president of toxicology	\$149,160	\$145,000 \$3,584	\$576	\$0	2.9%

(1) Grant date fair value of stock and options awards, as calculated in company's proxy statement in its grant of plan-based awards table.

(2) Includes non-equity incentive plan compensation, above-market or preferential earnings on deferred compensation and all other annual compensation.

(3) Percentage increase or decrease in executive's total compensation vs. previous year.

(4) Lemke was named president and CEO on Feb. 7, 2013. She was hired April 9, 2012 as chief financial officer and vice president of finance.

DIRECTORS

Richard Johnson, 68

Occupation: executive scientific consultant

Number of shares: 15,000

Merrill R. Osheroff, 59

Occupation: scientific consultant

Number of shares: 14,350

John Landis, 59

Occupation: chairman of company, former senior vice president at Schering-Plough Corp.

Number of shares: 35,000

David Omachinski, 60

Occupation: independent executive management consultant

Number of shares: 25,000

Jacqueline Lemke, 51

Occupation: president and CEO of company

Number of shares: 133,750

Larry Boulet, 67

Occupation: former senior audit partner for PricewaterhouseCoopers

Number of shares: 27,500

A. Charlene Sullivan, 64

Occupation: associate professor of management at Purdue University

Number of shares: 15,000

All officers and directors as a group (10 people) control 290,600 shares, or 3.7 percent of the total. A year earlier, officers and directors (nine people) controlled 152,650, or 2.0 percent of the total.