

COFSKY THOMAS F

Form 4

April 05, 2007

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 *
 COFSKY THOMAS F

2. Issuer Name **and** Ticker or Trading
 Symbol
 OIL DRI CORP OF AMERICA
 [ODC]

5. Relationship of Reporting Person(s) to
 Issuer

(Check all applicable)

(Last) (First) (Middle)
 410 N. MICHIGAN AVE., SUITE
 400

3. Date of Earliest Transaction
 (Month/Day/Year)
 04/04/2007

____ Director ____ 10% Owner
☒ Officer (give title below) ____ Other (specify below)
 Vice President

(Street)
 CHICAGO, IL 60611-4213

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

6. Individual or Joint/Group Filing(Check
 Applicable Line)
☒ Form filed by One Reporting Person
 ____ Form filed by More than One Reporting
 Person

(City) (State) (Zip)

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	04/04/2007		C ⁽¹⁾	2,250	(A) or (D) A \$ 0 (2)	2,762 ⁽³⁾	D
Common Stock	04/04/2007		S ⁽⁴⁾	2,250	D \$ 18.4	512 ⁽³⁾	D
Common Stock					73 ⁽³⁾	I	Owned by Spouse

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

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 information contained in this form are not
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SEC 1474
 (9-02)

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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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Class B Stock	\$ 0 <u>(2)</u>	04/04/2007		M <u>(5)</u>		2,250		<u>(2)</u>	<u>(2)</u>	Common Stock	2,250
Class B Stock	\$ 0 <u>(2)</u>	04/04/2007		C <u>(1)</u>			2,250	<u>(2)</u>	<u>(2)</u>	Common Stock	2,250
Stock Options (Right to buy)	\$ 4.92							10/12/2003	10/12/2011	Class B Common Stock	25,000
Stock Options (Right to buy)	\$ 6.9							02/28/2002	02/28/2010	Class B Common Stock	12,500
Stock Options (Right to buy)	\$ 9.432							09/23/2005	09/23/2013	Class B Common Stock	6,250
Stock Options (Right to buy)	\$ 11.65							09/17/2001	09/17/2009	Class B Common Stock	12,500
Stock Options (Right to buy)	\$ 9	04/04/2007		M <u>(5)</u>		2,250		09/18/2000	09/18/2008	Class B Common Stock	2,250
Class B Stock	\$ 0							<u>(2)</u>	<u>(2)</u>	Common Stock	27,950
Stock Options (Right to buy)	\$ 9							09/18/2000	09/18/2008	Class B Common Stock	8,439
	\$ 9.112							06/10/2005	06/10/2013		12,500

Stock Options (Right to buy)					Class B Common Stock	
Stock Options (Right to buy)	\$ 9.432		09/23/2005	09/23/2013	Class B Common Stock	4,063
Class B Stock	\$ 0		(2)	(2)	Common Stock	29,711
Class B Stock	\$ 0		(2)	(2)	Common Stock	29,711
Class B Stock	\$ 0		(2)	(2)	Common Stock	29,711
Class B Stock	\$ 0		(2)	(2)	Common Stock	29,711
Class B Stock	\$ 0		(2)	(2)	Common Stock	29,711
Class B Stock	\$ 0		(2)	(2)	Common Stock	80,711

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
COFSKY THOMAS F 410 N. MICHIGAN AVE. SUITE 400 CHICAGO, IL 60611-4213			Vice President	

Signatures

Maryon Gray by Power of Attorney

04/05/2007

**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) Conversion of Class B Stock to Common Stock. Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691.
- (2) Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691
- (3) The number of securities beneficially owned has been adjusted to reflect a stock dividend effective September 8, 2006 of 0.25 share for each share of the issuer's Common or Class B stock beneficially owned by the reporting person on August 4, 2006.
- (4) Sale, pursuant to a written plan which satisfies the requirements of SEC Rule 10b5-1, of shares obtained through exercise of employee stock options.
- (5) Exercise of employee stock options pursuant to the Oil-Dri Corporation of America 1995 Long-Term Incentive Plan in a transaction exempt under rule 16b-3.

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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