OIL DRI CORP OF AMERICA

Form 4 April 23, 2007

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

3235-0287 Number:

OMB APPROVAL

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if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **COFSKY THOMAS F** Issuer Symbol OIL DRI CORP OF AMERICA (Check all applicable) [ODC] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X_ Officer (give title Other (specify (Month/Day/Year) below) 410 N. MICHIGAN AVE., SUITE 04/19/2007 Vice President 400 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting CHICAGO, IL 60611-4213 Person

(State)

(City)	(State) (Table	e I - Non-Do	erivative	Securi	ities Acq	quired, Disposed o	of, or Beneficial	ly Owned
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securi	ties A	cquired	5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transaction(A) or Disposed of				Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	ode (D)		Beneficially	(D) or	Beneficial	
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)		Owned	Indirect (I)	Ownership	
							Following	(Instr. 4)	(Instr. 4)
					(A)		Reported		
					or		Transaction(s) (Instr. 3 and 4)		
			Code V	Amount	(D)	Price	(IIIsu. 5 and 4)		
Common	04/19/2007		C(1)	100	A	\$0	612	D	
Stock	04/19/2007		C <u>(1)</u>	100	A	(2)	012	D	
						Ф			
Common	04/19/2007		$S_{(3)}$	100	D	\$	512	D	
Stock			_			18.4			
Common								_	Owned by
Stock							73	I	Spouse
									~ F

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

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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. Transactic Code (Instr. 8)	5. Number of Deriva Securi Acqui (A) or Dispo (D) (Instr. and 5)	ntive ties red sed of	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 (2)	04/19/2007		M(4)	100		(2)	(2)	Common Stock	100
Class B Stock	\$ 0 (2)	04/19/2007		C(1)		100	(2)	(2)	Common Stock	100
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	04/19/2007		M(4)		100	09/18/2000	09/18/2008	Class B Common Stock	100
Class B Stock	\$ 0						(2)	(2)	Common Stock	27,957
Stock Options (Right to	\$ 9						09/18/2000	09/18/2008	Class B Common Stock	8,439

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buy)					
Stock Options (Right to buy)	\$ 9.112	06/10/2005	06/10/2013	Class B Common Stock	12,500
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	29,717
Class B Stock	\$ 0	(2)	(2)	Common Stock	29,717
Class B Stock	\$ 0	(2)	(2)	Common Stock	29,717
Class B Stock	\$ 0	<u>(2)</u>	(2)	Common Stock	29,717
Class B Stock	\$ 0	(2)	(2)	Common Stock	29,717
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		04/23/2007						

Reporting Owners 3

**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).
- (4) 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.
- (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) Sale, pursuant to a written plan which satisfies the requirements of SEC Rule 10b5-1, of shares obtained through exercise of employee stock options.

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.

Signatures 4