

COFSKY THOMAS F
Form 4
December 11, 2007

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
12/10/2007

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

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 Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common Stock	12/10/2007		C ⁽¹⁾	3,125 A \$ 0 ⁽²⁾	3,637	D	
Common Stock	12/10/2007		S ⁽³⁾	3,125 D \$ 22.95	512	D	
Common Stock					73	I	Owned by Spouse

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

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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		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
					Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Class B Stock	\$ 0 ⁽²⁾	12/10/2007		M ⁽⁴⁾	V	(A) 3,125	(D)	⁽²⁾	⁽²⁾	Common Stock	3,125
Class B Stock	\$ 0 ⁽²⁾	12/10/2007		C ⁽¹⁾				⁽²⁾	⁽²⁾	Common Stock	3,125
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	12/10/2007		M ⁽⁴⁾		(A) 3,125		09/17/2001	09/17/2009	Class B Common Stock	3,125
Class B Stock	\$ 0							⁽²⁾	⁽²⁾	Common Stock	27,950
Stock Options (Right to buy)	\$ 9							09/18/2000	09/18/2008	Class B Common Stock	8,439
Stock Options (Right to buy)	\$ 9.112							06/10/2005	06/10/2013	Class B Common Stock	12,500
	\$ 9.432							09/23/2005	09/23/2013		4,063

Stock Options (Right to buy)					Class B Common Stock	
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
12/11/2007
**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).
- (4)

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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.

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