Edgar Filing: OIL DRI CORPORATION OF AMERICA - Form 4

OIL DRI CORPORATION OF AMERICA

Form 4 March 06, 2006

FORM 4

OMB APPROVAL

response...

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

OMB 3235-0287 Number: January 31, Expires:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

2005 Estimated average burden hours per

0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

SECURITIES

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * COFSKY THOMAS F			2. Issuer Name and Ticker or Trading Symbol OIL DRI CORPORATION OF AMERICA [ODC]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) 410 N. MICHI 400	10 N. MICHIGAN AVE., SUITE		3. Date of Earliest Transaction (Month/Day/Year) 03/03/2006	Director 10% Owner _X_ Officer (give title 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) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City)	(State)	Zip) Table	e I - Non-D	erivative	Secur	ities Acqu	uired, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)		on Date 2A. Deemed /Year) Execution Date, if any (Month/Day/Year)		4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	03/03/2006		C(1)	6,500	A	\$0	6,910	D	
Common Stock	03/03/2006		S(2)	4,000	D	\$ 18.45	2,910	D	
Common Stock	03/03/2006		S(2)	2,500	D	\$ 18.5	410	D	
Common Stock							59	I	Owned by Spouse

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

Edgar Filing: OIL DRI CORPORATION OF AMERICA - Form 4

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Numb onDerivation Securities Acquired Disposed (Instr. 3, 5)	ve es d (A) or d of (D)	6. Date Exerci- Expiration Dat (Month/Day/Y	e	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Class B Stock	\$ 0	03/03/2006		M(3)	6,500		<u>(4)</u>	<u>(4)</u>	Common Stock	6,50
Class B Stock	\$ 0	03/03/2006		C(1)		6,500	<u>(4)</u>	<u>(4)</u>	Common Stock	6,50
Stock Options (Right to buy)	\$ 11.25	03/03/2006		M <u>(3)</u>		6,500	09/18/2000	09/18/2008	Class B Common Stock	6,50
Class B Stock	\$ 0						<u>(4)</u>	<u>(4)</u>	Common Stock	22,3
Stock Options (Right to buy)	\$ 11.25						09/18/2000	09/18/2008	Class B Common Stock	6,75
Class B Stock	\$ 0						<u>(4)</u>	<u>(4)</u>	Common Stock	23,773
Class B Stock	\$ 0						<u>(4)</u>	<u>(4)</u>	Common Stock	23,77
Class B Stock	\$ 0						<u>(4)</u>	<u>(4)</u>	Common Stock	23,77
Class B Stock	\$ 0						<u>(4)</u>	<u>(4)</u>	Common Stock	23,773

Class B Stock	\$ 0	<u>(4)</u>	<u>(4)</u>	Common Stock	23,77
Class B Stock	\$ 0	<u>(4)</u>	<u>(4)</u>	Common Stock	64,56

Reporting Owners

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

Signatures

Maryon Gray by Power of
Attorney 03/03/2006

**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).
- (3) 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.
- (4) 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) 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.

Reporting Owners 3