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OIL DRI CORPORATION OF AMERICA

Form 4 March 09, 2006

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

January 31, 2005

0.5

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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).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * **COFSKY THOMAS F**

2. Issuer Name and Ticker or Trading

Symbol

Issuer

OIL DRI CORPORATION OF

AMERICA [ODC]

(Check all applicable)

Vice President

5. Relationship of Reporting Person(s) to

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

03/08/2006

X_ Officer (give title below)

10% Owner Other (specify

410 N. MICHIGAN AVE., SUITE

(Street)

(First)

(Middle)

400

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

Director

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

CHICAGO, IL 60611-4213

(City)	(State) (A	Table Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed	of, or Beneficia	lly Owned
1.Title of Security	2. Transaction Date (Month/Day/Year)	3. Transactio	4. Securities on Acquired (A) or			5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect	
(Instr. 3)		any (Month/Day/Year)	Code (Instr. 8)	1 ' '		Beneficially Owned	(D) or Indirect (I)	Beneficial Ownership	
					(A) or		Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
			Code V	Amount	(D)	Price	(Ilistr. 5 and 4)		
Common Stock	03/08/2006		C(1)	1,200	A	\$0	1,610	D	
Common Stock	03/08/2006		S(2)	1,200	D	\$ 19	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.

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SEC 1474 (9-02)

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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. Transactio Code (Instr. 8)	5. Numb onDerivativ Securitie Acquired Disposed (Instr. 3, 5)	ve es d (A) or d of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Class B Stock	\$ 0	03/08/2006		M(3)	1,200		<u>(4)</u>	<u>(4)</u>	Common Stock	1,20
Class B Stock	\$ 0	03/08/2006		C(1)		1,200	<u>(4)</u>	<u>(4)</u>	Common Stock	1,20
Stock Options (Right to buy)	\$ 11.25	03/08/2006		M(3)		1,200	09/18/2000	09/18/2008	Class B Common Stock	1,20
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	23,773
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	23,773
Class B	\$ 0						<u>(4)</u>	<u>(4)</u>	Common	23,773

Stock Stock

Class B Stock \$ 0

<u>(4)</u>

Common Stock

64,569

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

03/09/2006

**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.

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