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OIL DRI CORPORATION OF AMERICA

Form 4 March 14, 2005

FORM 4

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

OMB 3235-0287 Number:

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OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

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 30(h) of the Investment Company Act of 1940

response... 0.5

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 CORPORATION OF (Check all applicable) AMERICA [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 03/11/2005 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

(City)	(State) (A	Table I - Non-Derivative Securities Acqu						quired, Disposed of, or Beneficially Owned			
1.Title of	2. Transaction Date		3.	4. Securi			5. Amount of	6. Ownership	7. Nature of		
Security (Instr. 3)	(Month/Day/Year)	Execution Date, if any	Transactio Code	Disposed	` ′		Securities Beneficially	Form: Direct (D) or	Indirect Beneficial		
(,		(Month/Day/Year)	(Instr. 8)	* '		Owned	Indirect (I)	Ownership			
							Following	(Instr. 4)	(Instr. 4)		
					(A)		Reported Transaction(s)				
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
Common Stock	03/11/2005		$C_{(1)}^{(1)}$	600	A	\$ 0 (2)	1,010	D (3)			
Stock						<u>`</u>					
Common Stock	03/11/2005		S(4)	600	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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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. Transaction Code (Instr. 8)	5. Nur or Deriva Securi Acqui (A) or Dispos (D) (Instr. and 5)	ative ties red sed of 3, 4,	6. Date Exerci Expiration Dat (Month/Day/Y	ie e	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Class B Stock	\$ 0	03/11/2005		M(5)	600		(2)	(2)	Common Stock	600
Class B Stock	\$ 0	03/11/2005		C <u>(1)</u>		600	<u>(2)</u>	(2)	Common Stock	600
Stock Options (Right to buy)	\$ 11.25	03/11/2005		M(5)		600	09/18/2000	09/18/2008	Class B Common Stock	600
Class B Stock	\$ 0						(2)	(2)	Common Stock	22,366
Stock Options (Right to buy)	\$ 11.25						09/18/2000	09/18/2008	Class B Common Stock	6,750
Class B Stock	\$ 0						(2)	<u>(2)</u>	Common Stock	23,773.59
Class B Stock	\$ 0						(2)	(2)	Common Stock	23,773.59
Class B Stock	\$ O						(2)	(2)	Common Stock	23,773.59
Class B Stock	\$ 0						(2)	(2)	Common Stock	23,773.59

Class B Stock	\$ 0	(2)	(2)	Common Stock	23,773.59
Class B Stock	\$ 0	(2)	(2)	Common Stock	64,569.18

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

COFSKY THOMAS F
410 N. MICHIGAN AVE.
SUITE 400
CHICAGO, IL 60611-4213

Signatures

Maryon Gray by Power of
Attorney 03/14/2005

**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) See line below for balance following all transcactions currently being reported.
- (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.
- (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
- (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.

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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