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# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

# OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

hours per response:	0.5
Estimated average burden	

1. Name and Address of Reporting Person <sup>*</sup> COFSKY THOMAS F			2. Issuer Name and Ticker or Trading Symbol OIL DRI CORP OF AMERICA [ ODC ]		ionship of Reporting Pe all applicable) Director Officer (give title	rson(s) to Issuer 10% Owner Other (specify
(Last) 410 N. MICHI( SUITE 400	(First) GAN AVE.	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/19/2010		below) Vice Presi	below) dent
(Street) CHICAGO (City)	IL (State)	60611-4213 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indivi Line) X	dual or Joint/Group Filir Form filed by One Rej Form filed by More tha Person	porting Person
	(State)	(Zih)				

### 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.		4. Securities Disposed Of	Acquired	(A) or	5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial
			8) Code	v	Amount	(A) or (D)	Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	(i) (Instr. 4)	Ownership (Instr. 4)
Common Stock	01/19/2010		<b>C</b> <sup>(1)</sup>		3,300	A	\$ <mark>0</mark>	3,812	<b>D</b> <sup>(4)</sup>	
Common Stock	01/19/2010		S <sup>(3)</sup>		100	D	\$15.6	3,712	<b>D</b> <sup>(4)</sup>	
Common Stock	01/19/2010		S		200	D	\$15.61	3,512	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		100	D	\$15.62	3,412	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		4	D	\$15.64	3,408	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		400	D	\$15.66	3,008	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		100	D	\$15.67	2,908	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		200	D	\$15.68	2,708	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		100	D	\$15.69	2,608	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		100	D	\$15.71	2,508	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		496	D	\$15.75	2,012	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		100	D	\$15.76	1,912	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		1,200	D	\$15.78	712	D <sup>(4)</sup>	
Common Stock	01/19/2010		S		200	D	\$15.82	512	D <sup>(4)</sup>	
Common Stock								74	I	Owned By Spouse

 
 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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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. Transa Code ( 8)		5. Num Deriva Securi Acquir or Disp of (D) ( 3, 4 an	tive ties red (A) posed (Instr.	6. Date Exerc Expiration Da (Month/Day/\	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Stock Options (Right to Buy)	\$6.9	01/19/2010		<b>M</b> <sup>(2)</sup>			3,300	02/28/2002	02/28/2010	Common Stock	3,300	\$0	9,200	D	
Class B Stock	\$0 <sup>(1)</sup>	01/19/2010		<b>M</b> <sup>(1)</sup>		3,300		(1)	(1)	Common Stock	3,300	\$0	3,676	D	
Class B Stock	\$0 <sup>(1)</sup>	01/19/2010		C <sup>(1)</sup>			3,300	(1)	(1)	Common Stock	3,300	\$0	376	D	

#### Explanation of Responses:

1. 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. 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.

3. All sales, pursuant to a written plan which satisfies the requirements of SEC Rule 10b5-1, of shares obtained through exercise of employee stock options.

<u>/s/ Angela M. Hatseras by</u> <u>Power of Attorney</u>

01/20/2010

Date

\*\* Signature of Reporting Person

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

 $^{\ast}$  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).

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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