SEC Form 4

 \square

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

1. Name and Address of Reporting Person* COFSKY THOMAS F (Last) (First) (Middle) 410 N. MICHIGAN AVE. SUITE 400			2. Issuer Name and Ticker or Trading Symbol OIL DRI CORP OF AMERICA [ODC] 3. Date of Earliest Transaction (Month/Day/Year) 10/22/2007	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify below) below) Vice President				
(Street) CHICAGO (City)	treet) HICAGO IL 60611-4213		4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing Form filed by One Repor Form filed by More than Person	ting Person		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								

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)	Transaction Code (Instr.					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code V Amount (A) or Brice Transaction(s	Transaction(s) (Instr. 3 and 4)		(Instr. 4)				
Common Stock	10/22/2007		C ⁽¹⁾		3,125	A	\$0 ⁽²⁾	3,637	D	
Common Stock	10/22/2007		S ⁽³⁾		3,125	D	\$20	512	D	
Common Stock								73	I	Owned by Spouse

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

			(3)		·	-									
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)	iction Instr.	5. Num Deriva Securi Acquir or Dis 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 Transaction(s)	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		(Instr. 4)		
Class B Stock	\$0	10/22/2007		M ⁽⁴⁾		3,125		(2)	(2)	Common Stock	3,125	\$ 9	3,501	D	
Class B Stock	\$0	10/22/2007		C ⁽¹⁾			3,125	(2)	(2)	Common Stock	3,125	\$9	376	D	
Stock Options (Right to buy)	\$4.92							10/12/2003	10/12/2011	Class B Common Stock	25,000		25,000	D	
Stock Options (Right to buy)	\$6.9							02/28/2002	02/28/2010	Class B Common Stock	12,500		12,500	D	
Stock Options (Right to buy)	\$9.432							09/23/2005	09/23/2013	Class B Common Stock	6,250		6,250	D	
Stock Options (Right to buy)	\$11.65							09/17/2001	09/17/2009	Class B Common Stock	12,500		12,500	D	
Stock Options (Right to buy)	\$9	10/22/2007		M ⁽⁴⁾			3,125	09/18/2000	09/18/2008	Class B Common Stock	3,125	\$0	0	D	
Class B Stock	\$0							(2)	(2)	Common Stock	27,957		27,957	I	By Spouse
Stock Options (Right to buy)	\$9							09/18/2000	09/18/2008	Class B Common Stock	8,439		8,439	I	By Spouse
Stock Options (Right to buy)	\$9.112							06/10/2005	06/10/2013	Class B Common Stock	12,500		12,500	I	By Spouse

	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. Transa Code (8)		Derivative Expiration Date Securities (Month/Day/Year) Acquired (A)		Date of Securities		ecurities Derivative erlying Security vative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	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		(Instr. 4)		
Stock Options (Right to buy)	\$9.432							09/23/2005	09/23/2013	Class B Common Stock	4,063		4,063	I	By Spouse
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee1
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee2
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee3
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee4
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	By Spouse as Trustee5
Class B Stock	\$0							(2)	(2)	Common Stock	80,711		80,711	Ι	By Spouse1

Explanation of Responses:

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.

4. 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.

Maryon Gray by Power of	
<u>Attorney</u>	

10/24/2007

** Signature of Reporting Person

Date

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

* 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.

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 Number.