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OIL DRI CORPORATION OF AMERICA
Form 8-K
May 01, 2001

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

April 23, 2001

Date of Report (Date of earliest
event reported)

Oil-Dri Corporation of America

(Exact name of registrant as
specified in its charter)

Delaware

0-8675

36-2048898

(State or other
jurisdiction of
incorporation)

(Commission
File Number)

(IRS
Employer
Identification
No.)

410 North Michigan Avenue
Chicago, Illinois

60611

(Address of principal
executive offices)

(Zip Code)

312-321-1515

Registrant's telephone number

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ITEM 5. OTHER EVENTS

On April 23, 2001, the release attached as Exhibit 99 and incorporated herein by

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reference was issued, announcing that Oil-Dri Corporation of America ("Oil-Dri") had signed two new long-term supply contracts with A&M Products Manufacturing Company, a subsidiary of The Clorox Company. At that time the old long-term supply contract between Oil-Dri and Clorox was terminated and Oil-Dri received a termination fee.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits: The following documents are attached as exhibits to this report:

EXHIBIT NUMBER -----	DESCRIPTION -----
99	Press Release, April 23, 2001
10(s)*	Memorandum of Agreement #1450 "Fresh Step"(TM) dated as of March 12, 2001 between A&M Products Manufacturing Company and Oil-Dri Corporation of America.
10(t)*	Memorandum of Agreement #1465 "Jonny Cat"(TM), dated as of April 18, 2001 between A&M Products Manufacturing Company and Oil-Dri Corporation of America.

* Confidential treatment has been requested for portions of this document. The redacted material, indicated by a double asterisk (e.g., **) has been filed separately with the Commission pursuant to an application for confidential treatment.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

OIL-DRI CORPORATION OF AMERICA

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By: /S/ DANIEL S. JAFFEE

Daniel S. Jaffee
President and Chief Executive Officer

Date: May 1, 2001

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EXHIBIT INDEX

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