Edgar Filing: COLE J STEVEN - Form 4

COLEISTEVEN

Form 4										
October 07, 2 FORM Check this if no longe subject to Section 16 Form 4 or Form 5 obligation: may contin <i>See</i> Instruct 1(b).	4 UNITED S box er STATEM 5. Filed purs snue. Section 17(a	4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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 20(h) of the Junctment Company Act of 1940							PPROVAL 3235-0287 January 31, 2005 average rs per 0.5	
(Print or Type R	esponses)									
1. Name and Ac COLE J STE	Symbol	OIL DRI CORP OF AMERICA				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) COLE & AS SKOKIE BO 202	(Month/I 10/05/2	3. Date of Earliest Transaction (Month/Day/Year) 10/05/2011				X_ Director 10% Owner Officer (give title Other (specify below) below)				
	(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NORTHBRO	OOK, IL 60062						Form filed by N Person	More than One Re	eporting	
(City)	(State) ((Zip) Tab	le I - Non-D	erivative	Securi	ties Aco	quired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securi on(A) or D (D) (Instr. 3,	ispose	d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	10/05/2011		М	6,250	A	\$ 4.92	26,636	D		
Common Stock							1,208	Ι	Owned By Spouse	

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

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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. Transactic Code (Instr. 8)	5. Number prof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and e Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 1 5 ((
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options (Right to Buy)	\$ 4.92	10/05/2011		M <u>(1)</u>		6,250	10/12/2002	10/12/2011	Common Stock	6,250	

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
COLE J STEVEN COLE & ASSOCIATES 633 SKOKIE BOULEVARD, SUITE 202 NORTHBROOK, IL 60062	Х						
Signatures							
/s/ Angela M. Hatseras by Power of							
Attorney	10	/07/2011					
**Signature of Reporting Person		Date					
Explanation of Response	es:						

* 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).
- (1) Exercise of director stock options pursuant to the Oil-Dri Corporation of America Outside Director Stock Plan in a transaction exempt under rule 16b-3.

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.