

Edgar Filing: OIL DRI CORPORATION OF AMERICA - Form 8-K

OIL DRI CORPORATION OF AMERICA

Form 8-K

December 13, 2002

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

December 13, 2002

-----  
Date of Report (date of earliest  
event reported)

Oil-Dri Corporation of America

-----  
Exact name of registrant as specified  
in its charter

Delaware

-----  
(State or other jurisdiction of  
incorporation)

0-8675

36-2048898

-----  
Commission File Number

-----  
(IRS Employer  
Identification No.)

410 North Michigan Avenue  
Chicago, Illinois

60611

-----  
(Address of principal  
executive offices)

-----  
(Zip Code)

312-321-1515

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(Registrant's telephone  
number)

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Item 9. Regulation FD Disclosure

All of the information in this Form 8-K is being furnished pursuant to Item 9 of Form 8-K. In accordance with General Instructions B.2 to Form 8-K, the information in this Form 8-K shall not be deemed "filed" for purposes of Section

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18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that Section. Moreover, the information in Item 9 of this Form 8-K shall not be deemed incorporated by reference into any filing under the Securities Act of 1933.

The Registrant's Report on Form 10-Q for the period ended October 31, 2002 filed with the Securities and Exchange Commission on December 13, 2002, was accompanied by the following certifications furnished solely pursuant to 18 U.S.C. Section 1350:

CERTIFICATION

Pursuant to 18 U.S.C. Section 1350, the undersigned officer of Oil-Dri Corporation of America (the "Company") hereby certifies that the Company's Report on Form 10-Q for the period ended October 31, 2002 (the "Report") fully complies with the requirements of Section 13(a) or 15(d), as applicable, of the Securities Exchange Act of 1934 and that the information contained in the Report fairly presents, in all material respects, the financial condition and results of operation of the Company.

December 13, 2002

-----  
Date

/s/ Daniel S. Jaffee

-----  
By

Daniel S. Jaffee

-----  
Name

President and Chief Executive Officer

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Title

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CERTIFICATION

Pursuant to 18 U.S.C. Section 1350, the undersigned officer of Oil-Dri Corporation of America (the "Company") hereby certifies that the Company's Report on Form 10-Q for the period ended October 31, 2002 (the "Report") fully complies with the requirements of Section 13(a) or 15(d), as applicable, of the Securities Exchange Act of 1934 and that the information contained in the Report fairly presents, in all material respects, the financial condition and results of operation of the Company.

December 13, 2002

-----  
Date

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/s/ Jeffrey M. Libert  
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By

Jeffrey M. Libert  
-----

Name

Vice President and Chief Financial  
Officer  
-----

Title

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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

/s/ Daniel S. Jaffee  
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Daniel S. Jaffee  
President and Chief Executive  
Officer

December 13, 2002  
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Date