MINERALS TECHNOLOGIES INC

Form 4

March 19, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005 Estimated average

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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 30(h) of the Investment Company Act of 1940

burden hours per response... 0.5

See Instruction

1(b).

(Print or Type Responses)

1. Name and Ad Schut Johann	•	ting Person *	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			MINERALS TECHNOLOGIES INC [MTX]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	Director 10% Owner			
622 THIRD AVENUE			(Month/Day/Year)	X Officer (give title Other (specify below)			
			03/19/2014	Vice President			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting			
NEW YORK	, NY 10017			Person			

(City)	(State)	(Zip) 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. 8)	(A)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
Common Stock	03/19/2014		M	1,112	A	\$ 32.2275	9,537	D			
Common Stock	03/19/2014		F	831 (1)	D	\$ 59.41	8,706	D			
Common Stock	03/19/2014		M	924	A	\$ 31.365	9,630	D			
Common Stock	03/19/2014		F	682 (1)	D	\$ 59.45 (2)	8,948	D			
Common Stock	03/19/2014		M	2,904	A	\$ 32.03	11,852	D			

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Common Stock	03/19/2014	F	2,161 (1)	D	\$ 59.48 (3)	9,691	D	
Common Stock	03/19/2014	M	3,094	A	\$ 41.29	12,785	D	
Common Stock	03/19/2014	F	2,592 (1)	D	\$ 59.42 (4)	10,193	D	
Common Stock						195	I	by 401(K)

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

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SEC 1474 (9-02)

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. Transactio Code (Instr. 8)	5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 32.2275	03/19/2014		M	1,112	<u>(6)</u>	01/26/2021	Common Stock	1,112
Employee Stock Option (Right to Buy)	\$ 31.365	03/19/2014		M	924	<u>(7)</u>	03/16/2021	Common Stock	924
Employee Stock Option (Right to Buy)	\$ 32.03	03/19/2014		M	2,904	<u>(8)</u>	01/25/2022	Common Stock	2,904
Employee Stock	\$ 41.29	03/19/2014		M	3,094	<u>(9)</u>	01/22/2023	Common Stock	3,094

Option (Right to Buy)

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Schut Johannes C 622 THIRD AVENUE NEW YORK, NY 10017

Vice President

Signatures

Thomas Meek for Johannes Schut

a currently valid OMB number.

03/19/2014

**Signature of Reporting Person

Date

Explanation of Responses:

- * 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) Represents shares sold to pay required withholding taxes and costs of option award and the balance of shares are retained by the officer.
- (2) Weighted average price representing high of \$59.51 and low of \$59.44.
- (3) Weighted average price representing high of \$59.55 and low of \$59.41.
- (4) Weighted average price representing high of \$59.44 and low of \$59.40.
- (5) The information contained in this report is based on a Plan statement dated as of March 17, 2014.
- (6) The options vested in three equal annual installments beginning on January 26, 2012.
- (7) The options vested in three equal annual installments beginning on March 16, 2012.
- (8) The options vested in three equal annual installments beginning on January 25, 2013.
- (9) The options vested in three equal annual installments beginning on January 22, 2014.

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

Reporting Owners 3