

MINERALS TECHNOLOGIES INC

Form 4

March 19, 2014

FORM 4

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

OMB APPROVAL

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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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
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2. Issuer Name and Ticker or Trading Symbol
MINERALS TECHNOLOGIES INC
[MTX]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)

(Last) (First) (Middle)
622 THIRD AVENUE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
03/19/2014

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Vice President

NEW YORK, NY 10017

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting 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)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	03/19/2014		M		1,112	A	\$ 32.2275
Common Stock	03/19/2014		F		831 ⁽¹⁾	D	\$ 59.41
Common Stock	03/19/2014		M		924	A	\$ 31.365
Common Stock	03/19/2014		F		682 ⁽¹⁾	D	\$ 59.45 ⁽²⁾
Common Stock	03/19/2014		M		2,904	A	\$ 32.03
							9,537
							8,706
							9,630
							8,948
							11,852

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Common Stock	03/19/2014	F	<u>2,161</u> (1)	D	<u>\$ 59.48</u> (3)	9,691	D	
Common Stock	03/19/2014	M	3,094	A	\$ 41.29	12,785	D	
Common Stock	03/19/2014	F	<u>2,592</u> (1)	D	<u>\$ 59.42</u> (4)	10,193	D	
Common Stock						195	I	by 401(K) <u>(5)</u>

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. Transaction Code (Instr. 8)	5. Number of 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)	8. 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

