MINERALS TECHNOLOGIES INC

Form 4

January 24, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

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obligations

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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * MONAGLE DJ III			Symbol	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)	(Month/D	3. Date of Earliest Transaction (Month/Day/Year)				Director 10% Owner Other (specify below) below)				
622 THIRD AVENUE			01/22/2	01/22/2014				SENIOR VICE PRESIDENT			
	4. If Ame	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check					
	Filed(Mor	Filed(Month/Day/Year)					Applicable Line) X Form filed by One Reporting Person				
NEW YOR						Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Tabl	le I - Non-E	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	emed ion Date, if n/Day/Year)	n Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)				Owned Indirect (I) Ow Following (Instr. 4) (Instremental Indirect (I) Owned Indirect (I)				
				Code V	Amount	or	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	01/22/2014			M	3,423	A	\$ 0	33,621	D		
Common Stock	01/22/2014			F	1,149 (2)	D	\$ 57.97	32,472	D		
Common Stock								178	I	By 401(k)	

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

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number.

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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4,		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deriv Secu (Inst
				Code V	and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Restricted Stock Units (DRSUs)	(1)	01/22/2014		M	3,423	<u>(4)</u>	<u>(4)</u>	Common Stock	3,423	\$

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MONAGLE DJ III 622 THIRD AVENUE NEW YORK, NY 10017

SENIOR VICE PRESIDENT

Signatures

Thomas Meek for Daniel Joseph Monagle III

01/23/2014

**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) Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- (2) These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.
- (3) The information contained in this report is based on a Plan Statement dated as of January 22, 2014.
- (4) The DRSUs were granted on January 22, 2013 and vest 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 a currently valid OMB number.

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