Edgar Filing: Smith Barbara - Form 4

Smith Barba	ara											
Form 4												
September	17, 2012											
FORM	14		GEGU							PPROVAL		
	UNITED	STATES		RITIES A Ashington			GE	COMMISSION	OMB Number:	3235-028	7	
Check the check	nger								Expires:	January 31		
subject		MENT O	F CHAI				OW	NERSHIP OF	Estimated	200 average	Э	
Section				SECUI	RITIES				burden hou	urs per		
Form 4 Form 5		manament to (lastion	16(a) of the	Second	itian Er.	ahan	a_2 A at of 1024	response	. 0.	5	
obligati	ons Section 170							ge Act of 1934, of 1935 or Sectio	n			
may cor	iunue.			nvestmen	•	- ·			/11			
<i>See</i> Inst 1(b).	ruction		01 010 1		. comp		01 17					
(Print or Type	Responses)											
1. Name and Address of Reporting Person *			2. Issuer Name and Ticker or Trading				;	5. Relationship of Reporting Person(s) to Issuer				
Smith Barb	bara		Symbol		anno		DIC					
			[MTX]	RALS TE 	CHNO	LOGIES	INC	(Cheo	ck all applicabl	e)		
(Last)	(First) (Middle)	3. Date of	of Earliest T	ransactio	n		X Director		% Owner		
				Day/Year)				Officer (give below)	e title Oth below)	ner (specify		
622 THIRI	O AVENUE		09/13/2	2012				,	,			
	(Street)		4. If Am	endment, D	ate Origi	nal		6. Individual or J	oint/Group Fili	ng(Check		
			Filed(Mo	onth/Day/Yea	r)			Applicable Line) _X_ Form filed by	One Penarting P	arcon		
NEW YOR	RK, NY 10017								More than One R			
(City)	(State)	(Zip)	Tal	le I - Non-l	Derivativ	e Securiti	ies Ar	equired, Disposed o	f or Beneficia	lly Owned		
1.Title of	2. Transaction Date	24 Deem		3.	4. Secu				6. Ownership	7. Nature of		
Security	(Month/Day/Year)	Execution		J. Transactio					Form: Direct	Indirect		
(Instr. 3)		any		Code	Dispose	d of (D)		•	(D) or Indirect			
		(Month/Da	ay/Year)	(Instr. 8)	(Instr. 3	, 4 and 5)			(I) (Instr. 4)	Ownership (Instr. 4)		
								Reported	(1130. 4)	(11301. 4)		
						(A) or		Transaction(s)				
				Code V	Amoun	t (D) P	rice	(Instr. 3 and 4)				
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities bene	ficially o	wned direc	etlv or	r indirectly.				
	I			cente	-		-	oond to the collec	ction of	SEC 1474		
					info	mation o	conta	ined in this form	are not	(9-02)		
								nd unless the for tly valid OMB cor				
					num							

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	Deriva
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Securi

Edgar Filing: Smith Barbara - Form 4

(Instr. 3)	Price of Derivative Security	(Month/Day	y/Year) (Instr.	8)	Acquired (A) or Disposed (D) (Instr. 3, and 5)	d of					(Instr.
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	<u>(1)</u>	09/13/2012	А		1.298		(2)	(2)	Common Stock	1.298	\$

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Smith Barbara 622 THIRD AVENUE NEW YORK, NY 10017	Х						
Signatures							
Thomas J. Meek for Barbara R Smith		09/17/20	12				
**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 phantom stock unit is the economic equivalent of one share of Minerals Technologies Inc. common stock.
- (2) The phantom stock units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Directors and are to be settled in cash upon the reporting person's termination of service as a director.

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.