#### Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

MINERALS TE Form 4 June 04, 2014	ECHNOLOGI	ES INC									
FORM 4	1								PPROVAL		
	• UNITED	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						N OMB Number:	3235-0287		
Check this bo if no longer subject to Section 16. Form 4 or Form 5	STATEN	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,							January 31, 2005 average urs per . 0.5		
obligations may continue <i>See</i> Instructio 1(b).	Section 17(	(a) of the l	Public U	Jtility Ho	lding Co		of 1935 or Secti				
(Print or Type Resp	oonses)										
1. Name and Addr Johnson Micha	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)		-	Fransaction		Director		% Owner		
622 THIRD AV FLOOR	(Month/Day/Year) 06/03/2014				X_ Officer (give title Other (specify below) Vice President						
				4. If Amendment, Date Original Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by	_X_ Form filed by One Reporting Person			
NEW YORK, I	NY 10017						Form filed by Person	More than One R	eporting		
(City)	(State)	(Zip)	Tab	ole I - Non-	-Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned		
	Transaction Date onth/Day/Year)		Date, if	3. Transacti Code (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3,	(A) or of (D)	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	(D) Price	(Instr. 3 and 4)				
Reminder: Report	on a separate line	e for each cl	ass of sec	urities ben	eficially ow	ned directly	or indirectly.				
					inforı requi	nation con red to resp ays a curre	spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)		
	Tab					sposed of, or convertible	Beneficially Owner securities)	d			

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5. Number	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction of Derivative	Expiration Date	Underlying Securities

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securiti Acquire (A) or Dispose (D) (Instr. 3 and 5)	ed of		(Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 61.265	06/03/2014		A	3,522		<u>(1)</u>	06/03/2024	Common Stock	3,522
Deferred Restricted Stock Units (DRSUs)	(2)	06/03/2014		A	1,959		<u>(3)</u>	<u>(3)</u>	Common Stock	1,959

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Johnson Michael R. 622 THIRD AVENUE 38TH FLOOR NEW YORK, NY 10017			Vice President				
Signatures							

### Signatures

Thomas Meek for Michael Johnson 06/04/2014 \*\*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) The options vest in three equal annual installments beginning on June 3, 2015.
- (2) Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- DRSUs vest in three equal annual installments beginning on June 3, 2015. Vested shares will be delivered to the reporting person upon (3) vesting.

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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