

MINERALS TECHNOLOGIES INC

Form 4/A

March 19, 2014

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 *
MAYGER DOUGLAS W

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)
01/27/2014

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

NEW YORK, NY 10017

4. If Amendment, Date Original Filed(Month/Day/Year)
01/27/2014

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	01/27/2014		M	2,446 A \$ 0	19,457	D	
Common Stock	01/27/2014		F	770 ⁽¹⁾ D \$ 56	18,687	D	
Common Stock	01/27/2014		M	1,862 A \$ 0	20,549	D	
Common Stock	01/27/2014		F	591 ⁽¹⁾ D \$ 56	22,666 ⁽⁶⁾	D	
Common Stock					3,299	I	By 401(k) ⁽²⁾

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4/A

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. 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. Price or Value of Underlying Securities (Instr. 3 and 4)
Deferred Restricted Stock Units (DRSUs)	(3)	01/27/2014		M	2,446	(4) (4)	Common Stock	2,446
Deferred Restricted Stock Units (DRSUs)	(3)	01/27/2014		M	1,862	(5) (5)	Common Stock	1,862

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MAYGER DOUGLAS W 622 THIRD AVENUE NEW YORK, NY 10017			Senior Vice President	

Signatures

Thomas Meek for Douglas Mayger
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) These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.
- (2) The information contained in this report is based on a Plan Statement dated as of January 22, 2014.
- (3) Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- (4) The DRSUs were granted on January 25, 2012 and vest in three equal annual installments beginning on January 25, 2013.
- (5) The DRSUs were granted on January 26, 2011 and vest in three equal annual installments beginning on January 26, 2012.
- (6) Due to clerical error by third party stock administrator, the resulting beneficially owned shares were previously incorrectly reported as 19,958. This form filing is to correct the resulting beneficially owned shares at 22,666.

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.