

MONAGLE DJ III
Form 4
December 21, 2018

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 *
MONAGLE DJ III

2. Issuer Name and Ticker or Trading Symbol
MINERALS TECHNOLOGIES INC
[MTX]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)
 Director 10% Owner
 Officer (give title below) Other (specify below)
Senior Vice President

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

3. Date of Earliest Transaction (Month/Day/Year)
12/19/2018

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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount (A) or (D) Price | | |
| Common Stock | 12/19/2018 | | M | | 24,000 A \$ 19.855 | 63,057 | D |
| Common Stock | 12/19/2018 | | S | | 6,678 (1) D \$ 49.1078 | 56,379 (2) | D |
| Common Stock | 12/19/2018 | | S | | 7,476 (1) D \$ 49.9344 | 48,903 (3) | D |
| Common Stock | 12/19/2018 | | S | | 3,300 (1) D \$ 51.1633 | 45,603 (4) | D |

Common Stock 1,027 I By 401(k) (5)

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) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
| Employee Stock Option (Right to Buy) | \$ 19.855 | 12/19/2018 | | M | 24,000 | (6) 01/28/2019 | Common Stock | 24,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships |
|--|---|
| MONAGLE DJ III 622 THIRD AVENUE NEW YORK, NY 10017 | Director 10% Owner Officer Other Senior Vice President |

Signatures

Thomas Meek for Daniel Joseph Monagle III 12/21/2018
 **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) Reflects shares sold to pay withholding taxes and costs of options; balance of shares retained by the officer.
- (2) Weighted average price representing high of \$49.30 and low of \$48.30.

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- (3) Weighted average price representing high of \$50.15 and low of \$49.31.
- (4) Weighted average price representing high of \$51.43 and low of \$50.68.
- (5) The information contained in this report is based on a Plan Statement dated as of December 19, 2018.
- (6) The option vested in three equal annual installment beginning on January 28 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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