

MAYGER DOUGLAS W

Form 3

October 10, 2008

FORM 3UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB
Number: 3235-0104Expires: January 31,
2005Estimated average
burden hours per
response... 0.5**INITIAL STATEMENT OF 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 *

Â MAYGER DOUGLAS W

(Last) (First) (Middle)

MINERALS TECHNOLOGIES
INC.,Â 405 LEXINGTON
AVENUE

(Street)

NEW YORK,Â NYÂ 10174

(City) (State) (Zip)

2. Date of Event Requiring
Statement

(Month/Day/Year)

10/01/2008

3. Issuer Name **and** Ticker or Trading Symbol

MINERALS TECHNOLOGIES INC [MTX]

4. Relationship of Reporting
Person(s) to Issuer5. If Amendment, Date Original
Filed(Month/Day/Year)

(Check all applicable)

☐ Director ☐ 10% Owner☒ Officer ☐ Other
(give title below) (specify below)

Vice President

6. Individual or Joint/Group

Filing(Check Applicable Line)

☒ Form filed by One Reporting
Person☐ Form filed by More than One
Reporting Person**Table I - Non-Derivative Securities Beneficially Owned**1. Title of Security
(Instr. 4)2. Amount of Securities
Beneficially Owned
(Instr. 4)3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)4. Nature of Indirect Beneficial
Ownership
(Instr. 5)

Common Stock

705 ⁽¹⁾

I By 401(k) Plan

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

SEC 1473 (7-02)

**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.****Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**1. Title of Derivative Security
(Instr. 4)2. Date Exercisable and
Expiration Date
(Month/Day/Year)3. Title and Amount of
Securities Underlying
Derivative Security
(Instr. 4)4. Conversion
or Exercise
Price of
Derivative5. Ownership
Form of
Derivative
Security:6. Nature of Indirect
Beneficial Ownership
(Instr. 5)

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Option (Right to Buy)	Â (2)	04/23/2018	Common Stock	900	\$ 65.93	D	Â
Deffered Restricted Stock Units ("DRSUs")	Â (3)	Â (3)	Common Stock	250	\$ (4)	D	Â
DRSUs	Â (5)	Â (5)	Common Stock	500	\$ (4)	D	Â
DRSUs	Â (6)	Â (6)	Common Stock	300	\$ (4)	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MAYGER DOUGLAS W MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE NEW YORK, NY 10174	Â	Â	Â Vice President	Â

Signatures

Charles Malone for Douglas W.
Mayger

10/10/2008

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 5(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) Mr. Mayger has 705 shares of Minerals Technologies Inc. stock under the Company's 401(k) Plan. The information in this report is based on a plan statement dated as of October 1, 2008.
- (2) The options vest in three equal annual installments beginning on April 23, 2009.
- (3) DRSUs vest in three equal annual installments beginning on February 27, 2009. Vested shares will be delivered Mr. Mayger upon vesting.
- (4) Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- (5) DRSUs vest in three equal annual installments beginning on April 23, 2009. Vested shares will be delivered Mr. Mayger upon vesting.
- (6) DRSUs will vest on February 28, 2010. Vested shares will be delivered Mr. Mayger upon vesting.

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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