SEC Form 4

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*	2. Issuer Name **and** Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)
BORTECK GORDON	**MINERALS TECHNOLOGIES INC** [MTX]	

BORTECK GORDON

(Last) (First) (Middle)

405 LEXINGTON AVENUE

(Street)

NEW YORK   NY   10174

(City)   (State)   (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
02/25/2004

4. If Amendment, Date of Original Filed (Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer (Check all applicable)

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

VICE PRESIDENT

6. Individual or Joint/Group Filing (Check Applicable Line)

X Form filed by One Reporting Person

Form filed by More than One Reporting Person

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	08/29/2003[5]	[5]	J		4.4	A	$50.55	1,859	I	BY 401(K) PLAN

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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
EMPLOYEE STOCK OPTION (RIGHT TO BUY)	$53.89	02/25/2004	02/25/2004	A		5,400		[1]	[1]	COMMON STOCK	5,400	$0[3]	34,232	D	
DEFERRED STOCK	[3]	02/25/2004	02/25/2004	A		1,900		02/25/2004[2]	02/25/2009[2]	COMMON STOCK	1,900	$0[3]	3,500	D	
PHANTOM STOCK UNITS	[3]	12/31/2003		A		32		[4]	[4]	COMMON STOCK	32	[3]	243.1	D	

Explanation of Responses:

1. THE OPTION VESTS IN FOUR EQUAL ANNUAL INSTALLMENTS BEGINNING ON FEBRUARY 25, 2005.

2. DEFERRED STOCK ISSUED PURSUANT TO THE COMPANY'S 2001 STOCK AWARD AND INCENTIVE PLAN. DEFERRED STOCK VESTS FIVE YEARS FROM DATE OF REPORTING PARTY'S RECEIPT OF NOTIFICATION.

3. ONE-FOR-ONE

4. THE REPORTED PHANTOM STOCK UNITS WERE ACQUIRED UNDER THE MINERALS TECHNOLOGIES INC. EXCESS BENEFIT PLAN AND ARE TO BE SETTLED UPON THE REPORTING PERSON'S RETIREMENT OR OTHER TERMINATION OF SERVICE BASED UPON A REPORT DATED DECEMBER 31, 2003.

5. MR. BORTECK HAS 1859.0 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 DECEMBER 31, 2003.

Remarks:

LINDA A. BUGGELN FOR GORDON BORTECK   02/27/2004

** Signature of Reporting Person   Date