SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

f 1934		hours per response:	0.5	
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ИТХ	5. Relationship of R (Check all applicable	eporting Person(s) to Issuer e)		
	Director	10% Owner		L

1. Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Meek Thoma	<u>s J</u>				Director	10% Owner			
			1		Officer (give title below)	Other (specify below)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)		Senior Vice P	resident			
622 THIRD AVENUE			08/27/2019						
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	idual or Joint/Group Filir	ng (Check Applicable				
NEW YORK	NY	10017		X	Form filed by One Reporting Person				
					Form filed by More that	an One Reporting			
(City)	(State)	(Zip)			Person				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									

2A. Deemed Execution Date 3. Transaction Code (Instr. 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 1. Title of Security (Instr. 3) 2. Transaction 5. Amount of 6. Ownership 7. Nature Form: Direct (D) or Indirect of Indirect Beneficial Date if any (Month/Day/Year) (Month/Day/Year) Beneficially Owned Following 8) (i) (Instr. 4) Ownership Reported (Instr. 4) Transaction(s) (A) or (D) Price Code v Amount (Instr. 3 and 4) 08/27/2019 Common Stock Μ 10,000 Α \$21.28 65,752 D Common Stock 08/27/2019 s 7,502(1) D \$45.8958 58,250 D By Common Stock 2,424 I 401(k)⁽²⁾

	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)	Derivative Conversion Date Execution Date, Security or Exercise (Month/Day/Year) if any		4. Transaction Code (Instr. 8) 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)	\$22.18	08/27/2019		М			10,000	(3)	09/01/2019	Common Stock	10,000	\$22.18	150,072	D	

Explanation of Responses:

1. Reflects shares sold to pay withholding taxes and costs of options; balance of shares retained by the officer.

2. The information contained in this report is based on a Plan Statement dated as of August 26, 2019.

3. The options were granted on September 01, 2009 and vest in three equal annual installments beginning on September 01,2010.

Remarks:

Thomas Meek

** Signature of Reporting Person

08/29/2019 Date

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

* 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).

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

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 Number.