SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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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 [*] WETHERBEE ROBERT S			. Date of Event Requiring Staten Month/Day/Yea 13/20/2013	nent	3. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC</u> [MTX]							
(Last) (First) (Middle) 622 THIRD AVENUE				4. Relationship of Reporting Perso (Check all applicable) Director		on(s) to Issuer 10% Owner		5. If Amendment, Date of Original Filed (Month/Day/Year)				
					Х	Officer (give title below)	Other (spe below)	cify		lividual or Joint cable Line)	/Group Filing (Check	
(Street) NEW YORK NY 10017						Chief Executive	Officer		X		y One Reporting Person y More than One	
										Reporting P		
(City)	(State)	(Zip)										
Table I - Non-Derivative Securities Beneficially Owned												
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)				4. Nature of Indirect Beneficial Ownership (Instr. 5)			
Common Stock					0		D					
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 Securit Underlying Derivative Securit			4. Conve or Exe	ercise	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	n Title		Amount or Number of Shares	Price of Derivative Security		Direct (D) or Indirect (I) (Instr. 5)		
Employee Stock Option (Right to Buy)		(1)	03/20/2023		Common Stock	ock 27,100 42.		415	D			
Deferred Restricted Stock Units ("DRSUs")		nits ("DRSUs")	(2)	(2)		Common Stock	14,146	(3	3)	D		

Explanation of Responses:

1. The options vest in three equal annual installments beginning on March 20, 2014.

2. DRSUs vest in the three equal annual installments beginnning on March 20, 2014. Vested shares will be delivered to the reporting person upon vesting.

3. Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.

Remarks:

Thomas J. Meek for Robert S. Wetherbee

03/21/2013

Date

** Signature of Reporting Person

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 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).

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.