FORM 4

Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Check this box if no longer subject to

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.	C. 20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

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  SOREL JOHN A  (Last) (First) (Middle)  MINERALS TECHNOLOGIES INC.  405 LEXINGTON AVENUE																	all applica Director	ıble)	g Perso	10% Ow Other (s	ner	
					02/2	3. Date of Earliest Transaction (Month/Day/Year) 02/22/2006											Officer (give title below)  SENIOR VICE PI			below)` ESIDENT		
(Street) NEW YORK NY 10174						4. If Amendment, Date of Original Filed (Month/Day/Year)											Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(Sta	, ,	<u>Zip)</u>																			
Table I - Non-Deriv  1. Title of Security (Instr. 3)  2. Trans Date (Month/				action		2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transac Code (II 8)	tion	4. Securities Acquired (A) Disposed Of (D) (Instr. 3,				Ī	5. Amount of Securities Beneficially Owned Following Reported		Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						Code	v	Amount		(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)									
Common Stock																	2,609(1)			I	By 401(K) Plan	
		Т	able II - I				urities s, warr									O۱	wned		,		,	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transactior Code (Instr. 8)				6. Date Exercisa Expiration Date (Month/Day/Yea				7. Title and Amou of Securities Underlying Derivative Securi (Instr. 3 and 4)		ecurity	5	s. Price of Derivative Security Instr. 5)	9. Number derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code V		(A)	(D)	Dat	te ercisable		piration ite	Title		Amount or Number of Shares	er						
EMPLOYEE STOCK OPTION (RIGHT TO BUY)	\$53.79	02/22/2006			A		6,300			(2)	02	/22/2016		MMON OCK	6,300		(4)	66,76	51	D		
DEFERRED STOCK	(4)	02/22/2006			A		4,100			(3)		(3)		MMON OCK	4,100	T	\$0 <sup>(4)</sup>	13,70	00	D		

## **Explanation of Responses:**

- 1. MR, SOREL HAS 2,609 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, 2005.
- 2. THE OPTION VESTS IN THREE ANNUAL EQUAL INSTALLMENTS BEGINNING ON FEBRUARY 22, 2007.
- 3. DEFERRED STOCK ISSUED PURSUANT TO THE COMPANY'S 2001 STOCK AWARD AND INCENTIVE PLAN. DEFERRED STOCK VESTS THREE YEARS FROM DATE OF REPORTING PERSON'S RECEIPT OF NOTIFICATION.

4. ONE-FOR-ONE

## Remarks:

VICTORIA LUKAUSKAS FOR JOHN A. SOREL

02/24/2006

\*\* Signature of Reporting Person

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.