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 1934

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			or Section 30(h) of the Investment Company Act of 1940					
1. Name and Addre	•	g Person [*]	2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Hastings Jonathan J			1	I	Director	10% Owner		
(Last) (First) (Middle) 622 THIRD AVENUE			1	X	Officer (give title below)	Other (specify below)		
		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/22/2013		Vice President			
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Fili	ng (Check Applicable		
NEW YORK	NY	10017		X	Form filed by One Re	porting Person		
					Form filed by More the	an One Reporting		
(City)	(State)	(Zip)			Person			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year) (4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	 Reported Transaction(s) (Instr. 3 and 4) 		(Instr. 4)

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. Transa Code (8)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ed nstr.	6. Date Exerc Expiration Da (Month/Day/Y	ate	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)	\$41.29	01/22/2013		A		10,718		(1)	01/22/2023	Common Stock	10,718	\$0	26,338 ⁽²⁾	D	
Deferred Restricted Stock Units (DRSUs)	(3)	01/22/2013		А		4,554		(4)	(4)	Common Stock	4,554	\$0	12,160 ⁽⁵⁾	D	

Explanation of Responses:

1. The options vest in three equal annual installments beginning on January 22, 2014.

2. On December 11, 2012, the Company effected a 2-for-1 split of its common stock in the form a stock dividend, resulting in the reporting person's ownership of 7,810 additional shares of stock options.

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

4. DRSUs vest in three equal annual installments beginning on January 22, 2014.

5. On December 11, 2012, the Company effected a 2-for-1 split of its common stock in the form a stock dividend, resulting in the reporting person's ownership of 3,378 additional shares of DRSUs.

Remarks:

Thomas Meek for Jonathan J.

Hastings

01/24/2013

** 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.