# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average b	urden									
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)  405 LEXINGTON AVENUE															eck all appli Directo V Officer	cable) or (give title	10%		owner (specify	
						of Earliest 2010	Tran	sacti	ion (Mo	nth/D	ay/Year)	7	below	Senior Vice Pr						
(Street) NEW Y(			10174 (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person						
		Tab	le I - Nor	ı-Deriv	/ativ	e Se	curitie	s Ac	qui	ired, I	Disp	osed o	f, or	Ben	eficiall	y Owned	l			
Da			Date	Transaction te onth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year		e,	Code (Instr				d (A) or r. 3, 4 and	Securition Benefici	eficially ned Following		: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount		(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)
Common	Stock															3,3	41 <sup>(1)</sup>		I	By 401(k) Plan
		-	Гable II -				urities ls, warr									Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transaction Code (Instr. 8)		5. Numl of Derivati Securiti Acquire (A) or Dispose of (D) (I 3, 4 and	6. Date Exercisa Expiration Date (Month/Day/Yea				7. Title and Amour of Securities Underlying Derivative Securit (Instr. 3 and 4)		es I Security	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Dat Exe	te ercisabl		xpiration ate	Title		Amount or Number of Shares					
Employee Stock Option (Right to Buy)	\$49.12	01/27/2010			A		13,325			(2)	0:	1/27/2020	Com		13,325	\$0	84,15	1	D	
Deferred Restricted Stock Units	(3)	01/27/2010			A		7,800			(4)		(4)	Com Sto		7,800	\$0	23,49	9	D	

### **Explanation of Responses:**

- 1. Mr. Sorel has 3,341 shares of Minerals Technologies Inc. Common Stock under the Company's 401(k) Plan. The information contained in this report is based on a Plan Statement dated as of January 28, 2010.
- $2. \ The \ options \ vest \ in \ three \ equal \ annual \ installments \ beginning \ on \ January \ 27, \ 2011.$
- 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 27, 2011. Vested shares will be delivered to the reporting person upon vesting.

#### Remarks:

Thomas Meek for John A. Sorel

\*\* Signature of Reporting Person Date

02/05/2010

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.