FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	VAL				
	OMB Number:	3235-0287				
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l	hours per response:	0.5				

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     Schut Johannes C								LS T				GIES 1		Relationship heck all appl Direct	icable) or	ng Per	10% O	wner			
(Last) 622 THI	(First) (Middle) HIRD AVENUE						of Earli 2014	est Trai	nsact	ion (Mo	onth/I	Day/Year)	1		Officer (give title Other (specification)  Vice President						
(Street) NEW YORK NY 10017 (City) (State) (Zip)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)											dividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
		Tab	le I - Nor	n-Deriv	ative	Se	curit	ies A	cqui	ired, I	Dis	posed	of, o	r Ben	eficia	lly Owne	d				
1. Title of Security (Instr. 3)			2. Trans Date (Month/		ar)	2A. Deemed Execution Date, if any (Month/Day/Year)		е,	3. Transac Code (I 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)				Benefic Owned	es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Ī	Code	v	Amount		(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)	
Common	Stock		01/27/2014						M		1,74	8	A	\$0	8	,252		D			
Common	Stock	01/2	7/2014	4				F		7080	(1)	D	\$50	5 7	7,544		D				
Common	01/2	7/2014	4				M		634	1	A	\$0	8	,178		D					
Common	01/27	7/2014	4				M		2620	(1)	D	\$50	5 7	,916		D					
Common	non Stock																19			By 401(k) <sup>(2)</sup>	
		7	able II -	Deriva (e.g., p	tive S uts, o	Sec call	uritie s, wa	s Acc	quire s, o	ed, Di ption	ispo s, c	osed of onverti	, or I	Bene secur	ficially ities)	y Owned					
1. Title of Derivative Security (Instr. 3)	Conversion Date Exec or Exercise (Month/Day/Year) if any		3A. Deeme Execution if any (Month/Da	Date,	4. Transactior Code (Instr 8)		of Deri Sec Acq (A) Disp	posed D) tr. 3, 4	Exp	oate Exe piration onth/Day	Date	uble and	7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	i C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exe	e ercisable		xpiration ate	Title	1	Amount or Number of Shares						
Deferred Restricted Stock Units (DRSUs)	(3)	01/27/2014			М			1,748		(4)		(4)	Com Sto		1,748	\$0	10,083	3	D		
Deferred Restricted Stock Units (DRSUs)	(3)	01/27/2014			M			634		(5)		(5)	Com Sto		634	\$0	9,449		D		

## **Explanation of Responses:**

- 1. These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.
- $2. \ The information contained in this report is based on a Plan Statement dated as of January 22, 2014.$
- 3. Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- 4. The DRSUs were granted on January 25, 2012 and vest in three equal annual installments beginning on January 25, 2013.
- 5. The DRSUs were granted on January 26, 2011 and vest in three equal annual installments beginning on January 26, 2012.

Thomas Meek for Johannes 01/29/2014 **Schut** 

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.