SEC Form 4

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FORM 4

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

			0	Section 30(n) of the inv	esune	IL CON	Ipany Act of 1	.940					
1. Name and Address of Reporting Person* PITTMAN CAROLYN K				ssuer Name and Ticker INERALS TEC] (Checl	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
								X	Director				
(Last) 622 THIRD AV	(First) 'ENUE	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 07/01/2020						Officer (give title below)	Other below	(specify)	
38TH FL			4. lf	4. If Amendment, Date of Original Filed (Month/Day/Year)						idividual or Joint/Group Filing (Check Applicable			
(Street) NEW YORK	NY	10017									ne Reporting Person ore than One Reporting		
(City)	(State)	(Zip)											
		Table I - Noi	n-Derivative	e Securities Acqu	uired,	Disp	posed of, o	or Bene	ficially	Owned			
Date Ex. (Month/Day/Year) if a		Execution Date,	3. Transaction Code (Instr. 8)		4. Securities Disposed Of			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code V Amount (A) or (D) Pr					Price		Transaction(s) (Instr. 3 and 4)		
				Securities Acqui calls, warrants, c			,		-	wned			

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. Number Derivativ Securitie Acquired or Dispos of (D) (In 3, 4 and 5	re s I (A) sed str.	Expiration Date (Month/Day/Year) A) d		of Securities		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	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		Transaction(s) (Instr. 4)		
Phantom Stock Units	(1)	07/01/2020		A		108.358		(2)	(2)	Common Stock	108.358	\$0	7,141.954	D	

Explanation of Responses:

1. Each phantom stock unit is the economic equivalent of one share of Minerals Technologies Inc. common stock.

2. The phantom stock units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Directors and are to be settled in cash upon the reporting person's termination of service as a director.

THOMAS J. MEEK FOR
<u>CAROLYN K. PITTMAN</u>
** Signature of Reporting Person

07/02/2020 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.