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	D
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 or Section 30(h) of the Investment Company Act of 1940

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

1. Name and Address of Reporting Person [*] MUSCARI JOSEPH C			2. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC</u> [MTX	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
					Director	10% Owner		
(Loot) (First)		4414		X	Officer (give title below)	Other (specify below)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)		,	,		
622 THIRD AVENUE			01/20/2016	CEO and Chairman				
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year) 01/22/2016	6. Indiv Line)	idual or Joint/Group Filing (Check Applical			
NEW YORK	NY	10017		X	Form filed by One Report	ing Person		
(City)	(State)	(Zip)			Form filed by More than C Person	Dne Reporting		

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of 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)
Common Stock	01/20/2016		М		56,590	A	\$0.00	332,050	D	
Common Stock	01/20/2016		F		26,247(1)(2)	D	\$37.485	305,803	D	
Common Stock								24,000	Ι	By Trust ⁽³⁾
Common Stock								2,733	I	By 401(k) ⁽⁴⁾

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

			(0.9.,	puts,	cuna	, w	ananc	s, options,	converti		macoj				
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)		of Ex		6. Date Exercisable and Expiration Date (Month/Day/Year)		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				
Deferred Restricted Stock Units (DRSUs)	(5)	01/20/2016		М			56,590	(6)	(6)	Common Stock	56,590	\$0.00	36,724	D	

Explanation of Responses:

1. These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.

2. The number of share withheld have been updated from previously reported amount.

3. Reflects shares in trust for the benefit for reporting person's children.

4. The information contained in this report is based on a Plan Statement dated as of January 20, 2016.

5. Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.

6. The DRSUs were granted on January 20, 2015 and vest 100% on January 20, 2016.

Remarks:

<u>Thomas J. Meek for Joseph C.</u> <u>Muscari</u>

02/09/2016

** 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.