

MINERALS TECHNOLOGIES INC  
 Form 4  
 March 19, 2014

**FORM 4**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2015  
 Estimated average burden hours per response... 0.5

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
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2. Issuer Name and Ticker or Trading Symbol  
 MINERALS TECHNOLOGIES INC  
 [MTX]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
 622 THIRD AVENUE  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
 03/19/2014

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 Vice President

NEW YORK, NY 10017

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Stock	03/19/2014		M		1,112 A \$ 32.2275	9,537	D
Common Stock	03/19/2014		F		831 <sup>(1)</sup> D \$ 59.41	8,706	D
Common Stock	03/19/2014		M		924 A \$ 31.365	9,630	D
Common Stock	03/19/2014		F		682 <sup>(1)</sup> D \$ 59.45 <sub>(2)</sub>	8,948	D
Common Stock	03/19/2014		M		2,904 A \$ 32.03	11,852	D

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Common Stock	03/19/2014	F	<u>2,161</u> (1)	D	<u>\$ 59.48</u> (3)	9,691	D	
Common Stock	03/19/2014	M	3,094	A	\$ 41.29	12,785	D	
Common Stock	03/19/2014	F	<u>2,592</u> (1)	D	<u>\$ 59.42</u> (4)	10,193	D	
Common Stock						195	I	by 401(K) (5)

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

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SEC 1474  
(9-02)

**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 32.2275	03/19/2014		M	1,112	<u>(6)</u> 01/26/2021	Common Stock	1,112
Employee Stock Option (Right to Buy)	\$ 31.365	03/19/2014		M	924	<u>(7)</u> 03/16/2021	Common Stock	924
Employee Stock Option (Right to Buy)	\$ 32.03	03/19/2014		M	2,904	<u>(8)</u> 01/25/2022	Common Stock	2,904
Employee Stock	\$ 41.29	03/19/2014		M	3,094	<u>(9)</u> 01/22/2023	Common Stock	3,094

