MUSCARI JOSEPH C

Form 4

January 24, 2013

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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Check this box

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * MUSCARI JOSEPH C

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to

Issuer

Symbol

MINERALS TECHNOLOGIES INC

(Check all applicable)

[MTX]

(Last)

622 THIRD AVENUE

(Middle)

3. Date of Earliest Transaction

Director 10% Owner X_ Officer (give title Other (specify

6. Individual or Joint/Group Filing(Check

(Month/Day/Year)

01/22/2013

Chief Executive Officer

(Street)

(First)

4. If Amendment, Date Original

(Instr. 8)

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

below)

NEW YORK, NY 10017

(City) (State) (Zip)

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

1. Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D)

5. Amount of Securities Beneficially Owned

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial

Ownership (T) (Instr. 4) (Instr. 4)

(A)

(Instr. 3, 4 and 5)

Reported Transaction(s)

Following

(Instr. 3 and 4) Code V Amount (D) Price

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

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

1. Title of Derivative Security

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if any

4. 5. Number of **Transaction**Derivative Code Securities

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amount of **Underlying Securities** (Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	(I (I	acquired (r Dispose D) Instr. 3, 4 nd 5)	ed of				
				Code V	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 41.29	01/22/2013		A	5	59,301		<u>(1)</u>	01/22/2023	Common Stock	59,301
Deferred Restricted Stock Units (DRSUs)	(3)	01/22/2013		A	3	30,953		<u>(4)</u>	<u>(4)</u>	Common Stock	30,953

Reporting Owners

Reporting Owner Name / Address	Relationships

Director 10% Owner Officer Other

MUSCARI JOSEPH C 622 THIRD AVENUE NEW YORK, NY 10017

Chief Executive Officer

Signatures

Thomas Meek for Joseph Muscari

01/24/2013

**Signature of Reporting Person

Date

Explanation of Responses:

- * 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).
- (1) The options vest on January 22, 2014.
- On December 11, 2012, the Company effected a 2-for-1 split of its common stock in the form a stock dividend, resulting in the reporting person's ownership of 271,382 additional shares of stock options.
- (3) Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- (4) DRSUs vest on January 22, 2014.
- (5) On December 11, 2012, the Company effected a 2-for-1 split of its common stock in the form a stock dividend, resulting in the reporting person's ownership of 19,951 additional shares of DRSUs.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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