MINERALS TECHNOLOGIES INC

Form 4

February 11, 2016

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Issuer

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue. *See* Instruction

Check this box

if no longer

subject to

Section 16.

Form 4 or

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

2. Issuer Name and Ticker or Trading

Symbol

1(b).

(Print or Type Responses)

Schut Johannes C

1. Name and Address of Reporting Person *

			MINERALS TECHNOLOGIES INC [MTX]				ES INC	(Check all applicable)			
(Last) 622 THIRD	, ,	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/10/2016					Director 10% Owner Officer (give title below)			
NEW VOD	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
	K, NY 10017								Person		
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year) Execution any	· · · · · · · · · · · · · · · · · · ·			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
Common Stock	02/10/2016			M		9,090	A	\$ 0	24,135	D	
Common Stodck	02/10/2016			S		6,186	D	\$ 44.59 (1)	17,949	D	
Common Stock	02/10/2016			S		2,904	D	\$ 44.86 (2)	15,045	D	
Common Stock									361	I	by 401(K)

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

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

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 control number.

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. 5. Number Transaction Derivative Code Securities (Instr. 8) 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 41.29	02/10/2016		M	6,186	<u>(4)</u>	01/22/2023	Common Stock	6,186
Employee Stock Option (Right to Buy)	\$ 32.03	02/10/2016		M	2,904	<u>(5)</u>	01/25/2022	Common Stock	2,904

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
0.1 . 7.1								

Schut Johannes C 622 THIRD AVENUE NEW YORK, NY 10017

Vice President

Signatures

Thomas Meek for Johannes Schut 02/11/2016

**Signature of Reporting Person Date

Reporting Owners 2

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

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) Weighted average price representing high of \$44.69 and low of \$44.50.
- (2) Weighted average price representing high of \$44.90 and low of \$44.85
- (3) The information contained in this report is based on a Plan statement dated as of January 20, 2016.
- (4) The options vested in three equal annual installments beginning on January 22, 2014.
- (5) The options vested in three equal annual installments beginning on January 25, 2013.
- (6) Balance reflects 1/31/16 cancellation of 4,252 1/20/15 NQ granted options and 2,311 1/22/2014 NQ granted options due to termination of reporting person.

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.