MINERALS TECHNOLOGIES INC

Form 4

September 29, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB

3235-0287 Number:

OMB APPROVAL

January 31, Expires: 2005

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Check this box if no longer subject to Section 16. Form 4 or Form 5

SECURITIES

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * MUSCARI JOSEPH C			2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
			[MTX]					(Check an applicable)			
(Last) 622 THIRD	(First) AVENUE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 09/25/2014			X Director 10% Owner Other (specify below) below) CEO and Chairman					
(Street)			1 If Amer	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
(Succe)			Filed(Month/Day/Year)					Applicable Line)			
NEW YORK, NY 10017			, ,				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zin)									
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurit	ies Acq	uired, Disposed o	of, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)		2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, i any (Month/Day/Yea		Code (D)			Owned Indirect (I) O Following (Instr. 4) (I				
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)			
Common Stock	09/25/2014			G	24,000 (1)	D	\$0	208,754	D		
Common Stock	09/25/2014			G	24,000 (1)	A	\$0	24,000 (1)	I	By trust	
Common Stock								2,515 <u>(2)</u>	I	By 401(k) plan	
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.											

SEC 1474

(9-02)

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number.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amour	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ties	(Instr. 5)	Bene
	Derivative				Securities			(Instr. :	3 and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
									Amount		
						Date	Expiration		or Namel		
						Exercisable	Date	Title Number			
				C 1 W	(A) (D)				of		
				Code V	(A) (D)			,	Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
Reporting Owner Hume / Hudress	Director	10% Owner	Officer	Other			
MUSCARI JOSEPH C 622 THIRD AVENUE NEW YORK, NY 10017	X		CEO and Chairman				

Signatures

Thomas J. Meek for Joseph C. 09/29/2014

**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) Reflects shares gifted to trusts for the benefit of the reporting person's children.
- (2) The reporting person has 2,515 shares of Minerals Technologies Inc. Common Stock under the Company's 401(k) plan The information contained in this report is based on a plan statement dated September 25, 2014.

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.

Reporting Owners 2