MINERALS TECHNOLOGIES INC

Form 4

January 23, 2017

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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January 31, 2005

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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 * JONES ANDREW M			2. Issuer Name a Symbol	nd Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer				
			MINERALS T [MTX]	ECHNOLOGIES INC	(Chec	able)			
(Last)	(First)	(Middle)	3. Date of Earliest	Transaction	Director		10% Owner		
622 3RD AVENUE, 38TH FLOOR			(Month/Day/Year)		Officer (give below)	below)	Other (specify		
			01/19/2017		Vice President				
(Street)			4. If Amendment,	Date Original	6. Individual or Joint/Group Filing(Check				
			Filed(Month/Day/Y	ear)	Applicable Line)				
					X Form filed by One Reporting Person Form filed by More than One Reporting				
NEW YOR	RK, NY 10017				Person	iore man One	Reporting		
(City)	(State)	(Zip)	Table I - Nor	a-Derivative Securities Acq	uired, Disposed of	, or Benefic	cially Owned		
1.Title of	2. Transaction	Date 2A. Deem	ned 3.	4. Securities Acquired	5. Amount of	6.	7. Nature		

(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. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price			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)	
Common Stock	01/19/2017		M	1,568	A	\$ 0	1,879	D	
Common Stock	01/19/2017		F	496 (1)	D	\$ 77.525	1,383	D	
Common Stock							35	I	By 401(k)

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

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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 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. Transactic Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deriv Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Restricted Stock Units (DRSUs)	(3)	01/19/2017		M	1,568	<u>(4)</u>	<u>(4)</u>	Common Stock	1,568	\$

Reporting Owners

Director 10% Owner Officer Other

JONES ANDREW M 622 3RD AVENUE, 38TH FLOOR NEW YORK, NY 10017

Vice President

Signatures

Thomas J. Meek for Andrew Jones

01/23/2017

**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) These shares were withheld by Minerals Technologies Inc. to satisfy tax withholding obligations.
- (2) The information contained in this report is based on a Plan Statement dated as of January 19, 2017.
- (3) Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- (4) The DRSUs were granted on January 19, 2016 and vest in three equal annual installments beginning on January 19, 2017.

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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