MONAGLE DJ III Form 4

March 03, 2010 FORM 4

OMB APPROVAL

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

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

Estimated average burden hours per response... 0.5

Form 4 or 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)

03/01/2010

03/01/2010

Stock

Stock

Stock

Common

Common

1. Name and Address of Reporting Person * MONAGLE DJ III				2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]				5. Relationship of Reporting Person(s) to Issuer			
			(Check all applicable)								
	(Last) 405 LEXING	(First) (M	liddle)	3. Date of (Month/Date 03/01/20	•	ansaction			DirectorX Officer (give below) Senior		Owner er (specify
		(Street)			ndment, Da th/Day/Year	Č			6. Individual or J Applicable Line) _X_ Form filed by		
	NEW YORK	K, NY 10174							•	More than One Re	
	(City)	(State) (Zip)	Table	e I - Non-D	erivative S	Securi	ities Acq	quired, Disposed o	of, or Beneficial	ly Owned
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution	emed on Date, if Day/Year)	3. Transactic Code (Instr. 8)	4. Security on (A) or Di (D) (Instr. 3,	spose	d of	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	03/01/2010			М	500	۸	(1)	2 208	D	

M

F

500

153

A

D

(1)

49.4

3,298

3,145

537 (2)

D

D

Ι

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control

By 401(k)

Plan

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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. 5. Number Transaction Code Derivative (Instr. 8) Securities Acquired (A) or Disposed of (D)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price Derivat Securit (Instr. 5
				Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Restricted Stock Units (DRSUs)	<u>(1)</u>	03/01/2010		M	500	(3)	(3)	Common Stock	500	(1)

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Othe			

MONAGLE DJ III 405 LEXINGTON AVENUE NEW YORK, NY 10174

Senior Vice President

Signatures

Thomas Meek for D.J.

Monagle III 03/03/2010

**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) Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- (2) Mr. Monagle has 537 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 as of March 1, 2010.
- (3) Mr. Monagle was granted 1,500 DRSUs on February 27, 2008, which vest in three equal annual installments beginning on February 27, 2009.

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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