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HARRISON Form 4	I DENNIS R										
March 03, 2									omb af	PROVAL	
FORM	14 UNITE	CD STATES					NGE C	OMMISSION	OMB Number:	3235-0287	
Check th if no lon subject t Section Form 4 o Form 5	ger STAT o STAT 16. or	Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,								January 31, 2005 average urs per . 0.5	
obligatio may con <i>See</i> Instr 1(b).	tinue. Section	17(a) of the	Public U		ling Con	npany	y Act of	1935 or Section	n		
(Print or Type	Responses)										
HARRISON DENNIS R Symbol			er Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
			[MTX]								
	(First) S TECHNOLO LEXINGTON A		3. Date of (Month/D) 02/27/20	-	ansaction			Director X Officer (give below) Senio		Owner er (specify t	
	(Street)			ndment, Da hth/Day/Year)	-	1		6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by M	One Reporting Pe	rson	
NEW YOR	.K, NY 10174							Person	fore than one Re	porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)		ransaction Date 2A. Deemed nth/Day/Year) Execution Date, if any (Month/Day/Year)			4. Securi on(A) or Di (Instr. 3, Amount	ispose	d of (D)	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	02/27/2009			М	1,500	A	<u>(1)</u>	7,213	D		
Common Stock	02/27/2009			F	507	D	\$ 30.3	6,706	D		
Common Stock	03/02/2009			М	1,300	А	<u>(1)</u>	8,006	D		
Common Stock	03/02/2009			F	439	D	\$ 28.85	7,567	D		
Common Stock								3,256 <u>(2)</u>	I	By 401(k) Plan	

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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 (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. Transacti Code (Instr. 8)	5. Number onof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration E (Month/Day	Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. F Dei Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Restricted Stock Units ("DRSUs")	<u>(1)</u>	02/27/2009		М	1,500	<u>(3)</u>	<u>(3)</u>	Common Stock	1,500	
DRSUs	<u>(1)</u>	03/02/2009		М	1,300	(4)	(4)	Common Stock	1,300	

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting o when runne / runness	Director	10% Owner	Officer	Other			
HARRISON DENNIS R MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE NEW YORK, NY 10174			Senior Vice President				
Signatures							
Charles E. Malone for Dennis R. Harrison		03/03/2009					
<u>**</u> 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)

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Mr. Harrison has 3,256 shares of Minerals Technologies Inc. Common Stock under the Company's 401(k) Plan. The information in this report is based on a Plan Statement dated as of February 27, 2009.

- (3) Mr. Harrison was granted 4,500 DRSUs on February 27, 2008, which vest in three equal annual installments beginning on February 27, 2009.
- (4) Mr. Harrison was granted 3,900 DRSUs on February 28, 2007, which vest in three equal annual installments beginning on February 28, 2008.

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.