#### CIPOLLA MICHAEL

Form 4

February 15, 2012

## FORM 4

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

OMB APPROVAL

OMB
3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Number: January 31, 2005

0.5

Section 16.
Form 4 or
Form 5
obligations
may continue.

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

burden hours per response...

Estimated average

See Instruction 1(b).

(Print or Type Responses)

1. Name and Add CIPOLLA M	-	ing Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last) 622 THIRD A	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/14/2012	Director 10% Owner _X_ Officer (give title Other (specify below)  VICE PRESIDENT			
			4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line)			
NEW YORK, NY 10017				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			

NEW YORK, NY 10017								Person			
	(City)	(State)	le I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
	1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed (Month/Day/Year) 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)			d of (D)	5. Amount of Securities Beneficially Owned Following	(D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)			
	Common Stock	02/14/2012		S	2,455	D	\$ 65.93	6,120	D		
	Common Stock	02/14/2012		M	1,416	A	\$ 49.12	7,536	D		
	Common Stock	02/14/2012		S	1,416	D	\$ 65.93	6,120	D		
	Common Stock	02/14/2012		M	584	A	\$ 49.12	6,704	D		
	Common Stock	02/14/2012		S	584	D	\$ 65.92	6,120	D		

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Common Stock	02/14/2012	M	2,300	A	\$ 53.89	8,420	D	
Common Stock	02/14/2012	S	2,300	D	\$ 65.93	6,120	D	
Common Stock	02/14/2012	M	3,000	A	\$ 39.71	9,120	D	
Common Stock	02/14/2012	S	2,241	D	\$ 65.92	6,879	D	
Common Stock	02/14/2012	P	0	A	\$ 0	3,522 (1)	I	By 401(k)

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

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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. Transactic Code (Instr. 8)	5. Number on Derivative Securities 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)	\$ 49.12	02/14/2012		M		1,416	(2)	07/01/2013	Common Stock	1,416
Employee Stock Option (Right to Buy)	\$ 49.12	02/14/2012		M		584	(2)	07/01/2013	Common Stock	584
Employee Stock Option (Right to Buy)	\$ 53.89	02/14/2012		М		2,300	(3)	02/25/2014	Common Stock	2,300

Employee

Stock

Common (4) 01/28/2019 Option \$ 39.71 02/14/2012 M 3,000 3,000 Stock (Right to

Buy)

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

CIPOLLA MICHAEL **622 THIRD AVENUE** NEW YORK, NY 10017

VICE PRESIDENT

## **Signatures**

Thomas Meek for Michael Cipolla

02/15/2012

\*\*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) The information contained in this report is based on a Plan Statement dated as of February 13, 2012.
- (2) The options vested in three equal annual installments beginning on July 1, 2004.
- (3) The options vested in three equal annual installments beginning on February 25, 2005.
- (4) The options vest in three equal annual installments beginning on January 28, 2010.

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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