Edgar Filing: SOREL JOHN A - Form 4/A

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Form 4/A January 28, 20											
FORM	•							OMB APPROVAL			
	UNITE) STATES			ND EXC D.C. 205		IGE CO	OMMISSION	OMB Number:	3235-0287	
Check this if no longer subject to Section 16. Form 4 or	DOX							Expires: January 31, 2005 Estimated average burden hours per response 0.5			
Form 5 obligations may continu <i>See</i> Instruct 1(b).	ue. Section 17	7(a) of the 1		lity Hold	ing Com	bany	Act of a	Act of 1934, 1935 or Section			
(Print or Type Res	sponses)										
SOREL JOHN A Syn								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	[MTX]										
(Last) MINERALS 7 INC., 405 LE			3. Date of E (Month/Day 02/25/200	y/Year)	nsaction			Director X Officer (give b below) SENIOR V		Owner r (specify ENT	
	(Street)	Filed(Month			e Original		Ĺ	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NEW YORK,	NY 10174		02/27/200	J4			-	Form filed by Me Person			
(City)	(State)	(Zip)	Table	I - Non-De	erivative Se	ecurit	ies Acqu	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	any		emed ion Date, if /Day/Year)	3. 4. Securities Acquired Transactior(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
COMMON STOCK	06/06/2003 <u>(4</u>	<u>4)</u>		J <u>(4)</u>	2.7	А	\$ 47.46 (4)	2,306.6	Ι	BY 401(K) PLAN	

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control 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 of 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 An Underlying Sec (Instr. 3 and 4)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
EMPLOYEE STOCK OPTION (RIGHT TO BUY)	\$ 53.89	02/25/2004	02/25/2004	А	8,800	<u>(1)</u>	<u>(1)</u>	COMMON STOCK
DEFERRED STOCK	<u>(3)</u>	02/25/2004	02/25/2004	А	3,100	02/25/2004 <u>(2)</u>	02/25/2009(2)	COMMON STOCK
PHANTOM STOCK UNITS	(3)	12/31/2003		А	129.8	(5)	<u>(5)</u>	COMMON STOCK

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Reporting Owners

Reporting Owner Name / Address	Relationships						
For angle	Director	10% Owner	Officer	Other			
SOREL JOHN A MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE NEW YORK, NY 10174			SENIOR VICE PRESIDENT				
Signatures							
LINDA A. BUGGELN FOR JOHN A. SOREL		01/28/2	2005				

**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 OPTION VESTS IN FOUR EQUAL ANNUAL INSTALLMENTS BEGINNING ON FEBRUARY 25, 2005.
- (2) DEFERRED STOCK ISSUED PURSUANT TO THE COMPANY'S 2001 STOCK AWARD AND INCENTIVE PLAN. DEFERRED STOCK VESTS FIVE YEARS FROM DATE OF REPORTING PARTY'S RECEIPT OF NOTIFICATION.

(3) ONE-FOR-ONE

(4) MR. SOREL HAS 2306.6 SHARES OF MINERALS TECHNOLOGIES INC. STOCK UNDER THE COMPANY'S 401(K) PLAN. THE INFORMATION IN THIS REPORT IS BASED ON A PLAN STATEMENT DATED AS OF DECEMBER 31, 2003.

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THE REPORTED PHANTOM STOCK UNITS WERE ACQUIRED UNDER THE MINERALS TECHNOLOGIES INC. EXCESS (5) BENEFIT PLAN AND ARE TO BE SETTLED UPON THE REPORTING PERSON'S RETIREMENT OR OTHER TERMINATION OF SERVICE BASED UPON A REPORT DATED DECEMBER 31, 2003.

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.