

CIPOLLA MICHAEL
Form 4
January 30, 2013

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
CIPOLLA MICHAEL

2. Issuer Name and Ticker or Trading Symbol
MINERALS TECHNOLOGIES INC
[MTX]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
622 THIRD AVENUE

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
01/28/2013

____ Director
 Officer (give title below) _____ 10% Owner
_____ Other (specify below)
Vice President

NEW YORK, NY 10017

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Stock	01/28/2013		M		1,268 A \$ 15,767 ⁽²⁾	D	
Common Stock	01/28/2013		F		550 D \$ 41.8 15,217	D	
Common Stock	01/28/2013		M		1,440 A \$ 16,657	D	
Common Stock	01/28/2013		F		563 D \$ 41.8 16,094	D	
Common Stock						7,049 ⁽³⁾	I By 401(k)

Edgar Filing: CIPOLLA MICHAEL - Form 4

On December 11, 2012, the Company effected a 2-for-1 stock split of its common stock in the form of a stock dividend, resulting in the reporting person's ownership of 6,879 additional shares of Minerals Technologies Inc. Common Stock.

- (3) The information contained in this report is based on a Plan Statement dated as of January 25, 2013.
- (4) The DRSUs were granted on January 26, 2011 and vest in three equal annual installments beginning on January 26, 2012.
- (5) The DRSUs were granted on January 27, 2010 and vest in three equal annual installments beginning on January 27, 2011.

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.