#### MINERALS TECHNOLOGIES INC

Form 4

December 13, 2016

FORM	И Д								PPROV	AL
1 0111	VI T UNITED	STATES			AND EXCHAN n, D.C. 20549	GE C	OMMISSION	OMB Number:	3235	5-0287
Check this box if no longer which to  STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF						Expires:	Janua	ary 31, 2005		
subject to Section 16. Form 4 or				SECURITIES				Estimated average burden hours per response		
Form 5 obligation may co See Ins 1(b).	ions Section 17	(a) of the l	Public U	Jtility Ho	the Securities Exc olding Company A nt Company Act o	Act of	1935 or Section	n		
(Print or Type	e Responses)									
1. Name and Address of Reporting Person * Breunig Joseph C.			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)	(Last) (First) (Middle)		3. Date of Earliest Transaction (Month/Day/Year)				_X_ Director Officer (give	10% Owner title Other (specify		<del>J</del>
622 THIR FLOOR	D AVENUE, 38T	Н	12/09/2	-			below)	below)		
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NEW YOL	RK, NY 10017						Form filed by M Person			
(City)	(State)	(Zip)	Tal	ole I - Non	-Derivative Securiti	ies Acqu	iired, Disposed of	f, or Beneficia	lly Owne	d
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3. Transacti Code	4. Securities onAcquired (A) or Disposed of (D)	Se	curities F	Ownership Form: Direct D) or Indirect	7. Natur Indirect Benefici	

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

(Instr. 8)

(Month/Day/Year)

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.

SEC 1474

(9-02)

(Instr. 4)

Owned

Following

Reported

Transaction(s) (Instr. 3 and 4)

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction of Derivative	Expiration Date	Underlying Securities	Deriva

(Instr. 3, 4 and 5)

Code V Amount (D) Price

(A)

Ownership

(Instr. 4)

### Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

Security (Instr. 3)	or Exercise Price of Derivative Security		any Code (Month/Day/Year) (Instr.		Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		(Month/Day/Year)		(Instr. 3 and 4)		Securi (Instr.
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	(1)	12/09/2016		A	1.643		(2)	(2)	Common Stock	1.643	\$ (

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer Othe				
Breunig Joseph C. 622 THIRD AVENUE 38TH FLOOR NEW YORK, NY 10017	X						

## **Signatures**

Thomas J. Meek for Joseph C.
Breunig

\*\*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 phantom stock unit is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- (2) The phantom stock units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Directors and are to be settled in cash upon the reporting person's termination of service as a director.

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.

Reporting Owners 2