Edgar Filing: CIPOLLA MICHAEL - Form 4

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Form 4	IICHAEL										
February 25, FORM Check thi if no long subject to Section 1 Form 4 o Form 5 obligation may cont <i>See</i> Instru 1(b).	4 UNITED (s box ger 6. 7 5 5 5 5 5 5 5 5 5 5 5 5 5	MENT O rsuant to S (a) of the 3	Was F CHAN Section 10 Public Ut	hington, GES IN I SECUR	D.C. 20 BENEFI ITIES e Securit ling Con	549 ICIA ies E ipany	LOWN Exchange y Act of	OMMISSION NERSHIP OF e Act of 1934, 1935 or Section 0	OMB Number: Expires: Estimated a burden hour response		
(Print or Type F	Responses)										
CIPOLLA MICHAEL Symi MIN			Symbol	Name and			-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 405 LEXIN	(First) (Middle) E	3. Date of (Month/D 02/23/20	-	ansaction			Director X Officer (give below) Vi		Owner er (specify	
				If Amendment, Date Original ed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
		(7:0)						Person			
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction Dat (Month/Day/Year)	Executio any		a I - Non-D 3. Transactio Code (Instr. 8) Code V	4. Securit n(A) or Di (Instr. 3,	ties Ao spose	cquired d of (D)	uired, Disposed of 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	
Common Stock	02/23/2010			M	1,000	A	<u>(1)</u>	5,520	D		
Common Stock	02/23/2010			F	362	D	\$ 48.56	5,158	D		
Common Stock								3,169 <u>(2)</u>	Ι	By 401(k) Plan	

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

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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 Exer Expiration D (Month/Day,	ate	7. Title and A Underlying S (Instr. 3 and	Securities	8. H Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Restricted Stock Units ("DRSUs")	<u>(1)</u>	02/23/2010		М	1,000	(3)	(3)	Common Stock	1,000	

Reporting Owners

Reporting Owner Name / Address	Relationships					
Treporting of the rante (rante of	Director	10% Owner	Officer	Other		
CIPOLLA MICHAEL 405 LEXINGTON AVENUE NEW YORK, NY 10174			Vice President			

Signatures

Thomas Meek for Michael	02/25/2010		
Cipolla	02/23/2010		
** 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) Mr. Cipolla has 3,169 shares of Minerals Technologies Inc. Common Stock under the Company's 401(k) Plan. The information contained in this report is based on a Plan Statement dated as of February 23, 2010.
- (3) Mr. Cipolla was granted 1,000 DRSUs on February 23, 2005, which vest on the fifth year anniversary of the grant date.

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.