#### **BORTECK GORDON**

Form 4

November 01, 2007

# FORM 4

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

OMB Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

3235-0287 January 31, Expires: 2005

0.5

**OMB APPROVAL** 

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).

(City)

(State)

(Zip)

(Print or Type Responses)

| 1. Name and Address of Reporting Person ** BORTECK GORDON | 2. Issuer Name <b>and</b> Ticker or Trading Symbol | 5. Relationship of Reporting Person(s) to<br>Issuer  (Check all applicable)                          |  |  |
|---|--|--|--|--|
|   | MINERALS TECHNOLOGIES INC [MTX]                    |  |  |  |
| (Last) (First) (Middle)                                   | 3. Date of Earliest Transaction (Month/Day/Year)   | Director 10% OwnerX_ Officer (give title Other (specify  |  |  |
| MINERALS TECHNOLOGIES INC., 405 LEXINGTON AVENUE          | 10/31/2007   | below) below) VICE PRESIDENT   |  |  |
| (Street)  | 4. If Amendment, Date Original                     | 6. Individual or Joint/Group Filing(Check  |  |  |
| NEW YORK, NY 10174  | Filed(Month/Day/Year)                              | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |

| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owne |
|---|
|---|

|                                      |   |   |        |        |                  |  | , <b>.</b>   | , | • |
|--------------------------------------|---|---|--------|--------|------------------|--|--|---|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(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<br>Securities<br>Beneficially<br>Owned<br>Following | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |   |   |
|                                      |   |   | Code V | Amount | (A)<br>or<br>(D) | Price  | Reported<br>Transaction(s)<br>(Instr. 3 and 4)                       |   |   |
| Common<br>Stock                      | 10/31/2007                              |   | M      | 6,000  | A                | \$<br>34.83  | 8,805  | D |   |
| Common<br>Stock                      | 10/31/2007                              |   | S      | 6,000  | D                | \$<br>69.83  | 2,805  | D |   |
| Common<br>Stock                      | 10/31/2007                              |   | M      | 522    | A                | \$<br>46.63  | 3,327  | D |   |
| Common<br>Stock                      | 10/31/2007                              |   | S      | 552    | D                | \$<br>69.83  | 2,805  | D |   |
| Common<br>Stock                      | 10/31/2007                              |   | M      | 4,000  | A                | \$<br>49.12  | 6,805  | D |   |

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| Common<br>Stock | 10/31/2007 | S | 4,000 | D | \$<br>69.83 | 2,805   | D |                   |
|-----------------|------------|---|-------|---|-------------|---------|---|-------------------|
| Common<br>Stock | 10/31/2007 | M | 5,400 | A | \$ 53.9     | 8,205   | D |                   |
| Common<br>Stock | 10/31/2007 | S | 5,400 | D | \$<br>69.83 | 2,805   | D |                   |
| Common<br>Stock | 10/31/2007 | M | 2,267 | A | \$<br>61.94 | 5,072   | D |                   |
| Common<br>Stock | 10/31/2007 | S | 2,267 | D | \$<br>69.83 | 2,805   | D |                   |
| Common<br>Stock | 10/31/2007 | M | 1,500 | A | \$<br>54.23 | 4,305   | D |                   |
| Common<br>Stock | 10/31/2007 | S | 1,500 | D | \$<br>69.83 | 2,805   | D |                   |
| Common<br>Stock |            |   |       |   |             | 976 (1) | I | By 401(K)<br>Plan |

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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number out Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | of Derivative Expiration I Securities (Month/Day Acquired (A) or Disposed of (D) (Instr. 3, 4, |                    | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |  |
|---|---|--------------------------------------|---|---------------------------------------|--|--|--------------------|---|--|
|   |   |                                      |   | Code V                                | (A) (D)  | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Employee<br>Stock<br>Option<br>(Right to<br>Buy)    | \$ 34.83  | 10/31/2007                           |   | M                                     | 6,000  | (2)  | 03/16/2011         | Common<br>Stock   | 6,000                                  |
| Employee<br>Stock<br>Option                         | \$ 46.63  | 10/31/2007                           |   | M                                     | 522  | (3)  | 01/24/2012         | Common<br>Stock   | 522                                    |

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| (Right to<br>Buy)                                |          |            |   |       |            |            |                 |       |
|--|----------|------------|---|-------|------------|------------|-----------------|-------|
| Employee<br>Stock<br>Option<br>(Right to<br>Buy) | \$ 49.12 | 10/31/2007 | M | 4,000 | <u>(4)</u> | 07/01/2013 | Common<br>Stock | 4,000 |
| Employee<br>Stock<br>Option<br>(Right to<br>Buy) | \$ 53.9  | 10/31/2007 | M | 5,400 | <u>(5)</u> | 02/25/2014 | Common<br>Stock | 5,400 |
| Employee<br>Stock<br>Option<br>(Right to<br>Buy) | \$ 61.94 | 10/31/2007 | M | 2,267 | <u>(6)</u> | 02/23/2015 | Common<br>Stock | 2,267 |
| Employee<br>Stock<br>Option<br>(Right to<br>Buy) | \$ 54.23 | 10/31/2007 | M | 1,500 | <u>(7)</u> | 02/22/2016 | Common<br>Stock | 1,500 |

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

BORTECK GORDON MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE NEW YORK, NY 10174

**VICE PRESIDENT** 

## **Signatures**

Laszlo Serester for Gordon

Borteck 11/01/2007

\*\*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) Mr. Borteck has 976 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 October 31, 2007.
- (2) The options vested in three equal annual installments beginning on March 16, 2002.
- (3) The options vested in three equal annual installments beginning on January 24, 2003.
- (4) The options vested in three equal annual installments beginning on July 1, 2004.

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- (5) The options vested in three equal annual installments beginning on February 25, 2005.
- (6) The options vested in two equal annual installments beginning on February 23, 2006.
- (7) The options vested on February 22, 2007.

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.