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MINERALS TECHNOLOGIES INC

Form 3

January 10, 2008

FORM 3

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

OMB APPROVAL

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INITIAL STATEMENT OF 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 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement MINERALS TECHNOLOGIES INC [MTX] MONAGLE DJ III (Month/Day/Year) 01/02/2008 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) MINERALS TECHNOLOGIES (Check all applicable) INC., Â 405 LEXINGTON **AVENUE** 10% Owner Director (Street) _X__ Officer Other 6. Individual or Joint/Group (give title below) (specify below) Filing(Check Applicable Line) Vice President _X_ Form filed by One Reporting Person NEW YORK. NYÂ 10174 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 1. Title of Security 2. Amount of Securities 3. 4. Nature of Indirect Beneficial Ownership Beneficially Owned Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock 149 D Common Stock 49 (1) Ι By 401(k) Plan Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

information contained in this form are not required to respond unless the form displays a

currently valid OMB control number.

1. Title of Derivative Security
(Instr. 4)

2. Date Exercisable and Expiration Date (Month/Day/Year)

2. Date Exercisable and Securities Underlying Derivative Security

3. Title and Amount of Conversion Ownership Overship Form of (Instr. 5)

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		Expiration Date	(Instr. 4)		Price of	Derivative	
Date Exercis	Date Exercisable		Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Option (Right to Buy)	(2)	02/25/2014	Common Stock	750	\$ 53.89	D	Â
Employee Stock Option (Right to Buy)	(3)	01/17/2016	Common Stock	1,000	\$ 56.53	D	Â
Employee Stock Option (Right to Buy)	(4)	04/26/2016	Common Stock	1,100	\$ 59.33	D	Â
Employee Stock Option (Right to Buy)	(5)	04/25/2017	Common Stock	1,100	\$ 64.61	D	Â
Deffered Restricted Stock Units ("DRSUs")	(6)	(6)	Common Stock	466	\$ <u>(7)</u>	D	Â
DRSUs	(8)	(8)	Common Stock	700	\$ <u>(7)</u>	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships					
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other		
MONAGLE DJ III						
MINERALS TECHNOLOGIES INC.	â	â	Vice President	Â		
405 LEXINGTON AVENUE	А	A	A vice riesident	A		
NEW YORK, NY 10174						

Signatures

Laszlo Serester for D.J.
Monagle III
01/10/2008

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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. Monagle has 49 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 January 9, 2008.
- (2) Mr. Monagle was granted 3,000 options on February 25, 2004, vesting in four equal annual installments beginning on February 25, 2005. Mr. Monagle exercised his right to buy 2,250 shares.
- (3) Mr. Monagle was granted 1,500 options on January 17, 2006, vesting in three equal annual installments beginning on January 17, 2007. Mr. Monagle exercised his right to buy 500 shares.
- (4) The options vest in three equal annual installments beginning on April 26, 2007.
- (5) The options vest in three equal annual installments beginning on April 25, 2008.
- (6) Mr. Monagle was granted 700 DRSUs on April 26, 2006, vesting in three equal annual installments beginning on April 26, 2007. Vested shares are delivered to the reporting person upon vesting. Accordingly, the first installment was delivered to Mr. Monagle on April 26,

Reporting Owners 2

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2007.

- (7) Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- (8) DRSUs vest in three equal annual installments beginning on April 25, 2008. Vested shares will be delivered Mr. Monagle upon vesting. 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.