

MINERALS TECHNOLOGIES INC
Form 4
August 26, 2002

FORM 4

UNITED STATES SECURITIES AND EXCHANGE
COMMISSION
Washington, DC 20549

OMB APPROVAL
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[] Check 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

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(f) of the Investment Company Act of 1940

(Print or Type Responses)

| 1. Name and Address of Reporting Person* | | 2. Issuer Name and Ticker or Trading Symbol | | | 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
|--|---|--|---|---|--|--|--|---|--|
| Golub Steven J. (Last) (First) (Middle) Minerals Technologies Inc. 405 Lexington Avenue (Street) New York, NY 10174 (City) (State) (Zip) | | 3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary) | | 4. Statement for Month/Year August 2002 | | <input checked="" type="checkbox"/> Director 10% Owner <input type="checkbox"/> Officer (give title below) Other (specify title below) _____ | | | |
| | | | | | 5. If Amendment, Date of Original (Month/Year) | | | | |
| | | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | |
| 1. Title of Security (Instr. 3) | 2. Transaction Date (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 at End of Month (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | Code | V | Amount | (A) or (D) | Price | | | |
| | | | | | | | | | |
| | | | | | | | | | |
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| | | | | | | | | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.
* If the form is filed by more than one reporting person, see Instructions 4(b)(v).

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(Over)
SEC 1474 (3-99)

FORM 4
(continued)

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

| 1. Ownership of Derivative Security | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transaction Code (Instr. 8) | | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned at End of Month (Instr. 4) | 10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Ownership (Instr. 4) |
|-------------------------------------|--|---|---------------------------------------|----|---|-----|---|-----------------|--|----------------------------|---|---|---|--|
| | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Common | 1 for 1 | 6/14/02 | J | -- | 4.142 | -- | * | * | Common Stock | 4.142 | 49.62 | -- | D | -- |
| Common | 1 for 1 | 6/19/02 | J | -- | 9.907 | -- | * | * | Common Stock | 9.907 | 50.47 | -- | D | -- |
| Common | 1 for 1 | 6/19/02 | J | -- | 15.000 | -- | * | * | Common Stock | 15.000 | 49.97 | -- | D | -- |
| Common | 1 for 1 | 7/1/02 | J | -- | 55.758 | -- | * | * | Common Stock | 55.758 | 49.32 | -- | D | -- |
| Common | 1 for 1 | 7/1/02 | J | -- | 16.250 | -- | * | * | Common Stock | 16.250 | 48.99 | -- | D | -- |
| Common | 1 for 1 | 7/18/02 | J | -- | 11.481 | -- | * | * | Common Stock | 11.481 | 43.55 | -- | D | -- |
| Common | 1 for 1 | 7/18/02 | J | -- | 15.000 | -- | * | * | Common Stock | 15.000 | 42.74 | -- | D | -- |
| Common | 1 for 1 | 7/25/02 | J | -- | 82.476 | -- | * | * | Common Stock | 82.476 | 37.05 | -- | D | -- |
| Common | 1 for 1 | 8/6/02 | J | -- | 55.633 | -- | * | * | Common Stock | 55.633 | 35.95 | 6848.223 | D | -- |

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Explanation of Responses:

*** The Phantom Stock Units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Director's and are to be settled in cash upon the reporting person's retirement.**

*S. Garrett Gray for Steven J.
Golub*

August 12 , 2002

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations.
See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Steven J. Golub

Date

***Signature of Reporting Person*

Note: File three copies of this Form, one of which must be manually signed.
If space is insufficient, see Instruction 6 for procedure.

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