

MINERALS TECHNOLOGIES INC
Form 8-K
September 09, 2011

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

FORM 8-K

CURRENT REPORT

Pursuant To Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 7, 2011

MINERALS TECHNOLOGIES INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 1-11430 (Commission File Number) | 25-1190717 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|--------------------------|
| 622 Third Avenue, New York, NY (Address of principal executive offices) | 10017-6707 (Zip Code) |
|--|--------------------------|

(212) 878-1800
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

On September 7, 2011, Minerals Technologies Inc. issued a press release announcing that Jonathan J. Hastings joined the company as vice president, Corporate Development and will be a member of the executive leadership committee.

A copy of the press release is included as Exhibit 99.1 and is incorporated into this Item 8.01 by reference.

Item 9.01 Financial Statements and Exhibits.

| | | |
|-----|----------|---------------------------------------|
| (d) | Exhibits | |
| | 99.1 | Press Release dated September 7, 2011 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MINERALS TECHNOLOGIES INC.
(Registrant)

| | |
|--------|--|
| By: | /s/ Thomas J. Meek |
| Name: | Thomas J. Meek |
| Title: | Vice President, General Counsel and Secretary |

Date: September 9, 2011

MINERALS TECHNOLOGIES INC.

EXHIBIT INDEX

Exhibit No.

Subject Matter

99.1

Press Release dated September 7, 2011