MINERALS TECHNOLOGIES INC Form 8-K February 01, 2005

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

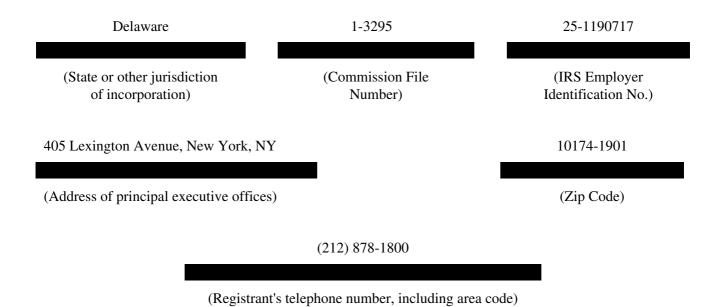
FORM 8-K

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

Date of Report (Date of earliest event reported): January 26, 2005

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)



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.

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 8-K

[]	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))				
	I t e m 8.01	Other Events.			
		On February 1, 2005, Minerals Technologies Inc. issued a press release regarding the election of Kirk G. Forrest as vice president, general counsel and secretary. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.			
	I t e m 9.01	Financial Statements and Exhibits.			
		(c)	Exhibits		
			99.1	Press Release dated February 1, 2005	

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.

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 8-K

MINERALS TECHNOLOGIES INC. (Registrant)

By: /s/ Kirk G. Forrest

Name: Kirk G. Forrest

Title: Secretary

Date: February 1, 2005

MINERALS TECHNOLOGIES INC.

EXHIBIT INDEX

Exhibit No.	Subject Matter
99.1	Press Release dated February 1, 2005