RECEIVED
FEC MAIL ROOM

2002 MAY 31 A 9:50

Minerals Technologies Inc.
The Chrysler Building
405 Lexington Avenue
New York, NY 10174-1901

MINERALS TECHNOLOGIES

22.03.759.3211

May 30, 2002

VIA FEDERAL EXPRESS

Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Please find enclosed for filing the FEC Form 1 Statement of Organization for the Minerals Technologies Inc. Political Action Committee.

Thank you.

S. Garrett Gray
Secretary
MTI PAC

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FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office Use Only

1. NAME OF COMMITTEE (in full) (Check if name is changed) Example: If typing, type over the lines. 12FE4M5

MINERALS TECHNOLOGIES INC. POLITICAL ACTION COMMITTEE (MTI PAC)

ADDRESS (number and street) ▼ (Check if address is changed)

405 LEXINGTON AVENUE

NEW YORK | NY | 10174-1901

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

MTI_PAC@MINERALSTECH.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE 05 23 2002

3. FEC IDENTIFICATION NUMBER ▶ C

4. IS THIS STATEMENT [X] NEW (N) OR [ ] AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer GREGORY P. KELM

Signature of Treasurer Date 05 24 2002

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 1/01)

FE1AN046.PDF

5. TYPE OF COMMITTEE (Check One)

(a) ☐ This committee is a principal campaign committee. (Complete the candidate information below.)

(b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation ☐ Office Sought: ☐ House ☐ Senate ☐ President State ☐ District ☐

(c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) ☐ This committee is a ☐ (National, State or subordinate) committee of the ☐ (Democratic, Republican, etc.) Party.

(e) X This committee is a separate segregated fund.

(f) ☐ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

MINERALS TECHNOLOGIES INC.

Mailing Address 405 LEXINGTON AVENUE

NEW YORK NY 10017-4190

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship ESTABLISHING CORPORATION

Type of Connected Organization:

X Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization

☐ Membership Organization ☐ Trade Association ☐ Cooperative

Write or Type Committee Name

MINERALS TECHNOLOGIES INC. POLITICAL ACTION COMMITTEE

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position of the person in possession of committee books and records.

Full Name: GREGORY P. KELM

Mailing Address: 405 LEXINGTON AVENUE 20th FLOOR

NEW YORK | NY | 10017-4190

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

TREASURER

Telephone number: 212-878-1854

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: GREGORY P. KELM

Mailing Address: 405 LEXINGTON AVENUE, 20th FLOOR

NEW YORK | NY | 10017-4190

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

TREASURER

Telephone number: 212-878-1854

Full Name of Designated Agent: LAURA K. CAREY

Mailing Address: 405 LEXINGTON AVENUE

NEW YORK | NY | 10017-4-1901

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

ASSISTANT TREASURER

Telephone number: 212-878-1813

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

J.P. MORGAN CHASE BANK

Mailing Address 60 EAST 42nd STREET

NEW YORK NY 10017-

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☑	Hand Delivered	Date of Receipt 5-31-02
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JEI	5-31-02
PREPARER	DATE PREPARED

(6/2000)