WILKINSON STEVEN V

Form 4

January 19, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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Check this box

Form 5 obligations may continue.

See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * WILKINSON STEVEN V

2. Issuer Name and Ticker or Trading Symbol

Issuer

5. Relationship of Reporting Person(s) to

CABOT MICROELECTRONICS

CORP [CCMP]

(Check all applicable)

3. Date of Earliest Transaction

(Month/Day/Year) 01/17/2005

X_ Director 10% Owner Officer (give title Other (specify

below)

C/O CABOT

(Last)

MICROELECTRONICS CORPORATION, 870 COMMONS

(First)

(Middle)

DRIVE

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

AURORA, IL 60504

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of 6. Ownership 7. Nature of Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following Reported

(Instr. 4)

Indirect Beneficial Ownership (Instr. 4)

SEC 1474

(9-02)

(A) or Code V Amount (D) Price

Transaction(s) (Instr. 3 and 4)

Common Stock

9,360

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) Disposed of (Instr. 3, 4, an 5) | Expiration Da (Month/Day/Y or D) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount Underlying Securitio (Instr. 3 and 4) | |
|---|---|---|---|--|---|---|--|-----------------|---|--|
| | | | | Code V | (A) (| Date Exercisable | Expiration Date | Title | Amou Numb Shares | |
| Stock Options (Right to buy) | \$ 38.34 | | | | | 03/11/2004 | 03/11/2013 | Common Stock | 7, | |
| Stock Options (Right to buy) | \$ 42.44 | | | | | 03/09/2005 | 03/09/2014 | Common Stock | 10 | |
| Stock Options (Right to buy) | \$ 46.875 | | | | | 03/13/2002 | 03/13/2008 | Common Stock | 7, | |
| Stock Options (Right to buy) | \$ 65.73 | | | | | 03/12/2003 | 03/12/2012 | Common Stock | 7, | |
| Phantom Stock | \$ 27.45 | | | | | 07/21/2004 | 07/21/2004 | Common Stock | 36. | |
| Phantom Stock | \$ 28.05 | | | | | 06/14/2004 | 06/14/2004 | Common Stock | 374 | |
| Phantom Stock | \$ 34.3 | | | | | 09/28/2004 | 09/28/2004 | Common Stock | 87. | |
| Phantom Stock | \$ 34.39 | | | | | 08/23/2004 | 08/23/2004 | Common Stock | 29. | |
| Phantom Stock | \$ 36.5 | | | | | 10/06/2004 | 10/06/2004 | Common Stock | 27. | |
| Phantom Stock | \$ 36.51 | 01/17/2005 | | <u>J(1)</u> | 27.3898 | 01/17/2005 | 01/17/2005(2) | Common Stock | 27. | |
| Phantom Stock | \$ 39.18 | | | | | 12/07/2004 | 12/07/2004 | Common Stock | 76. | |
| Phantom Stock | \$ 42.44 | | | | | 03/09/2004 | 03/09/2004 | Common Stock | 754 | |
| | \$ 50.1 | | | | | 12/08/2003 | 12/08/2003 | | 59. | |

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| Phantom Stock | | | | Common Stock | |
|------------------|----------|------------|------------|-----------------|------|
| Phantom Stock | \$ 50.95 | 06/17/2003 | 06/17/2003 | Common Stock | 1,82 |
| Phantom Stock | \$ 52.5 | 11/05/2003 | 11/05/2003 | Common Stock | 19. |
| Phantom Stock | \$ 55.37 | 11/03/2003 | 11/03/2003 | Common Stock | 126 |
| Phantom Stock | \$ 59.05 | 09/23/2003 | 09/23/2003 | Common Stock | 50. |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| WILKINSON STEVEN V C/O CABOT MICROELECTRONICS CORPORATION 870 COMMONS DRIVE AURORA, IL 60504 | X | | | |
| | | | | |

Signatures

H. Carol
Bernstein

**Signature of Reporting Person

O1/19/2005

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(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) Rights to acquire shares pursuant to Directors' Deferred Compensation Plan adopted March 12, 2001 as amended June 17, 2003.
- (2) Rights to aquire shares pursuant to Directors' Deferred Compensation Plan are already earned.

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