

FRAZEE JOHN P JR
Form 4
January 19, 2005

FORM 4

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

Check this 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 OF
SECURITIES**

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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
FRAZEE JOHN P JR

2. Issuer Name **and** Ticker or Trading
Symbol
CABOT MICROELECTRONICS
CORP [CCMP]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
01/17/2005

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

C/O CABOT
MICROELECTRONICS
CORPORATION, 870 COMMONS
DRIVE

(Street)

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)

☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

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 (Month/Day/Year)	2A. Deemed Execution Date, if any (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 Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock			Code	V Amount (D) Price	2,000	D	

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

**Persons who respond to the collection of
information contained in this form are not
required to respond unless the form
displays a currently valid OMB control
number.**

SEC 1474
(9-02)

Edgar Filing: FRAZEE JOHN P JR - Form 4

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

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. 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 Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Stock Options (Right to buy)	\$ 38.34							03/11/2004	03/11/2013	Common Stock	7,000
Stock Options (Right to buy)	\$ 42.44							03/09/2005	03/09/2014	Common Stock	100,000
Stock Options (Right to buy)	\$ 46.875							03/13/2002	03/13/2008	Common Stock	7,000
Stock Options (Right to buy)	\$ 65.73							03/12/2003	03/12/2012	Common Stock	7,000
Phantom Stock	\$ 27.45							07/21/2004	07/21/2004	Common Stock	36,000
Phantom Stock	\$ 28.05							06/14/2004	06/14/2004	Common Stock	106,000
Phantom Stock	\$ 34.3							09/28/2004	09/28/2004	Common Stock	116,000
Phantom Stock	\$ 34.39							08/23/2004	08/23/2004	Common Stock	29,000
Phantom Stock	\$ 36.5							10/06/2004	10/06/2004	Common Stock	27,000
Phantom Stock	\$ 36.51	01/17/2005		J ⁽¹⁾		27.3898		01/17/2005	01/17/2005 ⁽²⁾	Common Stock	27,000
Phantom Stock	\$ 37.8							11/29/2004	11/29/2004	Common Stock	26,000
Phantom Stock	\$ 39.18							12/07/2004	12/07/2004	Common Stock	102,000
	\$ 42.44							03/09/2004	03/09/2004		541,000

Phantom Stock				Common Stock	
Phantom Stock	\$ 50.1	12/08/2003	12/08/2003	Common Stock	79.
Phantom Stock	\$ 50.95	06/17/2003	06/17/2003	Common Stock	1,70
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	162
Phantom Stock	\$ 59.05	09/23/2003	09/23/2003	Common Stock	67.

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FRAZEE JOHN P JR C/O CABOT MICROELECTRONICS CORPORATION 870 COMMONS DRIVE AURORA, IL 60504	X			

Signatures

H. Carol
Bernstein 01/19/2005

__Signature of Date
Reporting Person

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 acquire shares pursuant to Directors' Deferred Compensation Plan are already earned.

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

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.