ENRIQUEZ CABOT JUAN

Form 4

February 01, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

Number:

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obligations

Check this box

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

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

(Print or Type Responses)

1. Name and Ad ENRIQUEZ	Symbol CABO	2. Issuer Name and Ticker or Trading Symbol CABOT MICROELECTRONICS CORP [CCMP]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) C/O CABOT MICROELE CORPORAT DRIVE	7	(Month/ 01/29/2	3. Date of Earliest Transaction (Month/Day/Year) 01/29/2005			_X_ Director Officer (giv below)		% Owner ner (specify	
			If Amendment, Date Original ed(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			
							Person		
(City)	(State) (Zip) Tak	le I - Non-D	erivative S	ecuri	ties Ac	quired, Disposed	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3,	(A) or of (D) 4 and (A) or)	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							12,959	D	
Common Stock							588	I	Daughter
Common Stock							60,582	Ι	Trust

Wife

I

1,222

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

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SEC 1474

(9-02)

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. Transacti Code (Instr. 8)	5. Number of orDerivative 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 Securitic (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou Numb Shares
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	71.
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	\$ 39.18					12/07/2004	12/07/2004	Common Stock	76.
Phantom Stock	\$ 42.44					03/09/2004	03/09/2004	Common Stock	541
Phantom Stock	\$ 50.1					12/08/2003	12/08/2003	Common Stock	59.
Phantom Stock	\$ 50.95					06/17/2003	06/17/2003	Common Stock	1,55
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	108
Phantom Stock	\$ 59.05					09/23/2003	09/23/2003	Common Stock	50.
Phantom Stock	\$ 30.43	01/29/2005	01/31/2005	<u>J(1)</u>	32.8623	01/29/2005	01/29/2005(2)	Common Stock	32.

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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,

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
ENRIQUEZ CABOT JUAN C/O CABOT MICROELECTRONICS CORPORATION 870 COMMONS DRIVE AURORA, IL 60504	X				
Signatures					

Signatures

H. Carol Bernstein (Power of Attorney)

**Signature of Reporting Person 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).
- (2) Rights to aquire shares pursuant to Directors' Deferred Compensation Plan are already earned.
- (1) Rights to acquire shares pursuant to Directors' Deferred Compensation Plan adopted March 12, 2001 as amended June 17, 2003.

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.

Reporting Owners 3