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CABOT MICROELECTRONICS CORP

Form 4 April 26, 2005

FORM 4

OMB APPROVAL

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

OMB Number:

3235-0287 January 31,

2005

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per 0.5

Form 4 or Form 5 obligations may continue.

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

response...

Expires:

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(Print or Type Responses)

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

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

CABOT MICROELECTRONICS

(Check all applicable)

CORP [CCMP]

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

01/21/2005

X_ Director Officer (give title below)

10% Owner Other (specify

C/O CABOT **MICROELECTRONICS** CORPORATION, 870 COMMONS

(First)

DRIVE

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line)

(Street)

Filed(Month/Day/Year)

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

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)

6. Ownership 7. Nature of 5. Amount of Securities Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4)

Reported (A) Transaction(s) or (Instr. 3 and 4) Price

Code V Amount (D) Common

Stock

9,360 D

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

(Month/Day/Year)

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

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) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securition (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	374
Phantom Stock	\$ 30.43					01/29/2005	01/29/2005	Common Stock	32.
Phantom Stock	\$ 32.02					03/08/2005	03/08/2005	Common Stock	1,85
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	754
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	1,82
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.
Phantom Stock	\$ 34.9	01/21/2005		J <u>(1)</u>	28.6533	01/21/2005	01/21/2005(2)	Common Stock	28.
Phantom Stock	\$ 29.09	04/22/2005		J <u>(1)</u>	51.5641	04/22/2005	04/22/2005(2)	Common Stock	51.

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Stock Options (Right to buy)	\$ 32.02	03/08/2006	03/08/2015	Common Stock	10
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			
Reporting Owner Numer Address		10% Owner	Officer	Other
WILKINSON STEVEN V C/O CABOT MICROELECTRONICS CORPORATION 870 COMMONS DRIVE AURORA, IL 60504	X			
Signatures				
U Caral Paratain (Dawar of				

H. Carol Bernstein (Power of 04/26/2005 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.

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