Edgar Filing: FULLER H LAURANCE - Form 4

FULLER H	I LAURANCE								
Form 4									
June 03, 20	09							<u></u>	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549							N OMB	PPROVAL 3235-0287	
Check t	his box		VV a	snington	, D.C. 20	549		Number: Expires:	January 31
if no lor subject Section Form 4 Form 5	to STATEN 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							
obligati may con <i>See</i> Inst 1(b).	ons ntinue. Section 17(a) of the l	Public U	Itility Hol	ding Con		nge Act of 1934, of 1935 or Sectio 940	on	
(Print or Type	Responses)								
1. Name and Address of Reporting Person <u>*</u> FULLER H LAURANCE			2. Issuer Name and Ticker or Trading Symbol CABOT MICROELECTRONICS CORP [CCMP]			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	· · · · ·	Middle)		of Earliest Tr Day/Year) 2009	ransaction		X Director Officer (giv below)		% Owner ler (specify
			Amendment, Date Original I(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
AURORA	, IL 60504						Form filed by Person	More than One R	eporting
(City)	(State)	(Zip)	Tab	ole I - Non-I	Derivative	Securities A	cquired, Disposed o	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8)		(A) or of (D)	Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect
				Code V	Amount	(D) Price	(Instr. 3 and 4)		
Reminder: Re	eport on a separate line	e for each cl	ass of sec	urities benef	-	-	-		
					inform	nation cont	spond to the colle ained in this form ond unless the for	are not	SEC 1474 (9-02)

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

number.

displays a currently valid OMB control

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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. Transactio 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 Amou Underlying Securi (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo Num Shar
Phantom Stock	\$ 29.44	06/02/2009		J <u>(1)</u>	101.9022		06/02/2009	06/02/2009 <u>(2)</u>	Common Stock	101

Reporting Owners

Reporting Owner Name / Address		Relationships						
	Director	10% Owner	Officer	Other				
FULLER H LAURANCE C/O CABOT MICROELECTRONICS CORPORA 870 COMMONS DRIVE AURORA, IL 60504	TION X							
Signatures								
/s/ H. Carol Bernstein (Power of Attorney) 06	/03/2009							
**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).

Rights to acquire shares pursuant to Directors' Deferred Compensation Plan adopted March 12, 2001, as amended. (1)

(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.