

CABOT MICROELECTRONICS CORP

Form 8-K

September 23, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (date of earliest event reported):

September 22, 2016

Cabot Microelectronics Corporation

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

000-30205

(Commission File Number)

36-4324765

(IRS Employer Identification)

870

Commons

~~10504~~

Aurora,

Illinois

(Address

of

executive offices)

(Zip Code)

(630)

375-6631

(Registrant's

telephone

number,

including

area code)

Not

applicable

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(Former
name or
former
address, if
changed
since last
report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

On September 22, 2016, Cabot Microelectronics Corporation (the "Company") issued a press release entitled "Cabot Microelectronics Corporation Declares Quarterly Cash Dividend" announcing that its Board of Directors has declared a quarterly cash dividend of \$0.18 per share on the Company's common stock, which would represent an annualized rate of \$0.72 per share. The record date for the quarterly cash dividend will be the close of business on October 3, 2016, and the payable date for the quarterly cash dividend will be on or about October 28, 2016. The declaration and payment of future dividends is subject to the discretion and determination of the Company's Board of Directors and management, based on a variety of factors, and the program may be suspended, terminated or modified at any time for any reason.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release, dated September 22, 2016, entitled "Cabot Microelectronics Corporation Declares Quarterly Cash Dividend."

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CABOT MICROELECTRONICS CORPORATION
[Registrant]

Date: September 22, 2016 By: /s/ WILLIAM S. JOHNSON
William S. Johnson
Executive Vice President and Chief Financial Officer
[Principal Financial Officer]

EXHIBIT INDEX

Exhibit Number	Description
99.1	Press release, dated September 22, 2016, entitled "Cabot Microelectronics Corporation Declares Quarterly Cash Dividend."