

FRAZEE JOHN P JR  
Form 4  
February 01, 2005

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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**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

(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)  
01/29/2005

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 Ownership (Instr. 4)
Common Stock				(A) or (D) Price	2,000	D	

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

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SEC 1474 (9-02)

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**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 of Underlying Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number of 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	106
Phantom Stock	\$ 34.3							09/28/2004	09/28/2004	Common Stock	116
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	\$ 37.8							11/29/2004	11/29/2004	Common Stock	26
Phantom Stock	\$ 39.18							12/07/2004	12/07/2004	Common Stock	102
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	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.
Phantom Stock	\$ 30.43	01/29/2005	01/31/2005	J <sup>(1)</sup>		32.8623		01/29/2005	12/29/2004 <sup>(2)</sup>	Common Stock	32.
Stock Options (Right to buy)	\$ 38.34							03/11/2004	03/11/2013	Common Stock	7,

