WILKINSON STEVEN V

Form 4

February 17, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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OMB APPROVAL

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Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

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

2. Issuer Name and Ticker or Trading

Issuer

5. Relationship of Reporting Person(s) to

Symbol **CABOT MICROELECTRONICS**

(Check all applicable)

CORP [CCMP] (Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year) 02/16/2012

_X__ Director 10% Owner Other (specify Officer (give title

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

(Street)

02/16/2012

02/16/2012

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line)

Filed(Month/Day/Year)

M

 $S^{(1)}$

X Form filed by One Reporting Person Form filed by More than One Reporting

D

D

AURORA, IL 60504

Common

Common

Stock

Stock

| (City) | (State) | (Zip) Tab | le I - Non- | Derivative | Secu | rities Acquii | red, Disposed of, | or Beneficiall | y Owned |
|--------------------------------------|---|---|--|---|------|--|--|---|---------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securities Acquired (A) our Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price | | 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 | 02/16/2012 | | M | 7,500 | A | \$ 38.34 | 26,860 | D | |
| Common Stock | 02/16/2012 | | S <u>(1)</u> | 5,590 | D | \$ 51.5055 | 21,270 | D | |

10,000

8,250

Α

\$ 42.44

31,270

23,020

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| Common Stock | 02/16/2012 | M | 10,000 | A | \$ 32.02 | 33,020 | D |
|-----------------|------------|------|--------|---|---------------|--------|---|
| Common Stock | 02/16/2012 | S(1) | 6,223 | D | \$ 51.5055 | 26,797 | D |
| Common Stock | 02/16/2012 | M | 10,000 | A | \$ 32.59 | 36,797 | D |
| Common Stock | 02/16/2012 | S(1) | 6,335 | D | \$ 51.5055 | 30,462 | D |

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

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(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. 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 Amour Underlying Securit (Instr. 3 and 4) | |
|---|---|---|---|--|---|--|--------------------|--|---------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amo or Num of Sh |
| Stock Options (Right to Buy) | \$ 38.34 | 02/16/2012 | | M | 7,500 | 03/11/2004(2) | 03/11/2013 | Common Stock | 7,5 |
| Stock Options (Right to Buy) | \$ 42.44 | 02/16/2012 | | M | 10,000 | 03/09/2005(3)(4) | 03/09/2014 | Common Stock | 10,0 |
| Stock Options (Right to Buy) | \$ 32.02 | 02/16/2012 | | M | 10,000 | 03/08/2006(5) | 03/08/2015 | Common Stock | 10,0 |
| Stock Options (Right to Buy) | \$ 32.59 | 02/16/2012 | | M | 10,000 | 03/07/2007(6) | 03/07/2016 | Common Stock | 10,0 |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

WILKINSON STEVEN V C/O CABOT MICROELECTRONICS CORPORATION 870 COMMONS DRIVE AURORA, IL 60504



Signatures

/s/ H. Carol Bernstein (Power of Attorney)

02/17/2012

**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).
- (1) Sale to cover exercise price for exercise of stock options.
- Pursuant to Second Amended and Restated Equity Incentive Plan (EIP) and Compensation Committee action 9/27/04, grant agreement amended to provide that Vesting Schedule is: 25% on 3/11/04 25% on 3/11/05 50% on 9/1/05
- Pursuant to Second Amended and Restated Equity Incentive Plan (EIP) and Compensation Committee action 9/27/04, grant agreement amended to provide that Vesting Schedule is: 25% on 3/9/05, 75% on 9/1/05
- (4) Vesting Schedule: 25% 3/9/2005, 25% 3/9/2006, 25% 3/9/2007, 25% 3/9/2008
- (5) Directors' Annual Non-Qualified Stock Option Award Vesting dates: 25% 3/8/06, 25% 3/8/07, 25% 3/8/08, 25% 3/8/09
- (6) Directors' Annual Non-Qualified Stock Option Award (2006) Vesting Dates: 25% 3/7/07, 25% 3/7/08, 25% 3/7/09, 25% 3/7/10

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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