SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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)	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

1. Title of Securit	y (Instr. 3)	Table I - Nor	1-Derivative So 2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any	Jired, Disp 3. Transaction Code (Instr.	4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4	or	wned 5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial
(City)	(State)	(Zip)								
(Street) BOSTON MA 02210				ndment, Date of O	riginal Filed (N	lonth/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(Last) C/O CABOT C TWO SEAPOR	(First) CORPORATION RT LANE	(Middle)	3. Date c 06/30/2	f Earliest Transacti 009	on (Month/Da	y/Year)		Officer (give title below)	Other below)	(specify)
1. Name and Addr	ess of Reporting Persor <u>HENRY F</u>	n*		Name and Ticker o		nbol		ionship of Reporting all applicable) Director	Owner	

		(Month/Day/Year)	8)					Following Reported	(I) (Instr. 4)	Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Table II - D	Derivative Sec	curities Acqui	red, D	ispo	sed of, or E	Benefic	ially Ow	rned		

(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. Transa Code (8)		Derivative Securities Acquired (A Disposed of	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Phantom Stock Units	(1)	06/30/2009		A		1,093.0048		(2)	(3)	Common Stock	1,093.0048	\$12.58	7,612.5649 ⁽⁴⁾	D	

Explanation of Responses:

1.1 for 1

2. Immediately exercisable

3. The shares of phantom stock become payable upon the reporting person's termination of service as a director.

4. On May 7, 2009, Cabot's Board of Directors declared a dividend of \$0.18 per share on Cabot common stock, payable on June 12, 2009 to all holders of record of common stock on May 29, 2009. Mr. McCance received a dividend on his phantom stock units totalling \$1,158.10, which was immediately reinvested in phantom stock units at a price of \$13.52 per share. As a result, 85.6583 phantom stock units were allocated to Mr. McCance on June 12, 2009.

Remarks:

By: Karen Abrams, pursuant to a

power of attorney from Henry F. 07/01/2009 **McCance**

** Signature of Reporting Person Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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