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CABOT MICROELECTRONICS CORP

Form 8-K

January 22, 2004

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):
January 22, 2004

Cabot Microelectronics Corporation

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|----------------------------------|
| Delaware | 000-30205 | 36-4324765 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification) |

870 Commons Drive, Aurora, Illinois 60504

(Address of principal executive offices) (Zip Code)

(630) 375-6631

(Registrant's telephone number, including area code)

Not applicable

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

Item 7. Financial Statements and Exhibits.

(c) Exhibits

The following exhibits are filed herewith:

99.1 Press release, dated January 22, 2004, entitled "Cabot
Microelectronics Reports Results For First Fiscal Quarter 2004."

Item 12. Results of Operations and Financial Condition.

On January 22, 2004, Cabot Microelectronics Corporation issued a
press release entitled "Cabot Microelectronics Reports Results For First Fiscal

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Quarter 2004," a copy of which is attached hereto as Exhibit 99.1 and incorporated herein by reference. The press release contains financial and other information including that related to our first fiscal quarter ended December 31, 2003. The press release also includes cautionary statements identifying important factors that could cause actual results to differ materially from those described by any forward-looking statements. This information shall not be deemed "filed" for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

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

Date: January 22, 2004

By: /s/ WILLIAM S. JOHNSON

William S. Johnson
Vice President and Chief Financial
Officer [Principal Financial Officer]

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INDEX TO EXHIBITS

| Exhibit Number | Title |
|-------------------|---|
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