#### CHASE PETER R

Form 4

September 02, 2009

Check this box

if no longer

subject to

Section 16.

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** 

**OMB APPROVAL** 

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Form 4 or Form 5 obligations

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

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * CHASE PETER R			2. Issuer Name <b>and</b> Ticker or Trading Symbol CHASE CORP [CCF]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Sheek all applicable)		
26 SUMMER	STREET		(Month/Day/Year) 08/31/2009	_X_ Director _X_ 10% Owner _X_ Officer (give title Other (specify below)  Chairman and CEO		
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
BRIDGEWAT	ΓER, MA 0	2324	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City)	(State) (Zi	(p) Table	I - Non-De	rivative Se	curiti	es Acquir	ed, 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. Securit on(A) or Di (Instr. 3,	sposed	d of (D)	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)
Chase Corporation Common Stock	08/31/2009		F	68,832 (1)	D	\$ 11.15	984,140	D	
Chase Corporation Common Stock	08/31/2009		J <u>(3)</u>	0	A	\$ 0	200,000	I	Peter R. Chase 2009 Annuity

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

Trust

#### Edgar Filing: CHASE PETER R - Form 4

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SEC 1474 (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 or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of D) Instr. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options (right to buy)	\$ 11.4	08/31/2009		A	75,000	(2)	08/31/2019	Common Stock	75,000

### **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
CHASE PETER R							
26 SUMMER STREET	X	X	Chairman and CEO				
BRIDGEWATER MA 02324							

## **Signatures**

Paula Myers by power of attorney 09/02/2009

\*\*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) This amount represents shares withheld to pay minimum statutory income taxes pursuant to the vesting of restricted stock units previously reported. The restricted stock units vested on August 31, 2009.
- (2) The option vests in three equal annual installments beginning on August 31, 2010.
- (3) Represents shares held by the Peter R. Chase 2009 Qualified Annuity Trust, a grantor retained annuity trust.

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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