SHAW JOHN A Form 4

December 29, 2005

# FORM 4

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

**SECURITIES** 

**OMB APPROVAL OMB** 3235-0287

Number:

January 31,

2005

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Estimated average

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Check this box

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. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

|                                      |   |                     | ssuer Name <b>and</b> Tool<br>BOT CORP [C    | Ticker or Trading  | 5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)  |  |  |  |
|--------------------------------------|---|---------------------|--|--|---|--|--|--|
| (Last)  C/O CABO CORPORA LANE, SU    | OT<br>ATION, TWO SE                     | (Moi<br>12/2        | te of Earliest Tra<br>th/Day/Year)<br>2/2005 | unsaction  | Director<br>X Officer<br>below)   |  | _ 10% Owner<br>_ Other (specify  |  |
| (Street) BOSTON, MA 02210            |   |                     | Amendment, Date (Month/Day/Year)             | e Original   | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting |  |  |  |
| (City)                               | (State)                                 | (Zip)               | Fable I - Non-De                             | erivative Securities A   | Person  | ed of, or Bene   | ficially Owned   |  |
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | e 2A. Deemed        | 3. 4 if TransactionA Code I rr) (Instr. 8) ( | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or Amount (D) Price | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)                      | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4)                          |  |
| Common<br>Stock                      | 12/22/2005                              |                     | G V 1  | 1,000 D \$0  | 91,704  | D  |  |  |
| Common stock                         |   |                     |  |  | 705.14  | I  | Through the<br>Trustee for the<br>Corporation's<br>Retirement<br>Savings Plan. |  |
| Reminder: Re                         | port on a separate lin                  | e for each class of | securities benefic                           | cially owned directly of   | or indirectly.  |  |  |  |

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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   | 2.                                 | 3. Transaction Date | 3A. Deemed         | 4.         | 5.  | 6. Date Exer        | cisable and        | 7. Title and A        | Amount of                        | 0 |
|---|------------------------------------|---------------------|--------------------|------------|---|---------------------|--------------------|-----------------------|----------------------------------|---|
| Derivative  | Conversion                         | (Month/Day/Year)    | Execution Date, if | Transactio | onNumber  | Expiration Date     |                    | Underlying Securities |                                  | ] |
| Security  | or Exercise                        |                     | any                | Code       | of  | (Month/Day/Year)    |                    | (Instr. 3 and 4)      |                                  |   |
| (Instr. 3)  | Price of<br>Derivative<br>Security |                     | (Month/Day/Year)   | (Instr. 8) | Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     |                    |                       |                                  | • |
|   |                                    |                     |                    | Code V     | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title                 | Amount or<br>Number of<br>Shares |   |
| Series B<br>ESOP<br>Convertible<br>Preferred<br>Stock | (1)                                |                     |                    |            |   | (2)                 | (2)                | Common                | 2,894.41                         |   |

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

SHAW JOHN A C/O CABOT CORPORATION TWO SEAPORT LANE, SUITE 1300 BOSTON, MA 02210

Executive Vice President, CFO

#### **Signatures**

Michaela Allbee, pursuant to a Power of Attorney from John Shaw

12/29/2005

\*\*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) Each share is convertible into 146.3782 shares of the Corporation's common stock.
  - Under the Retirement Savings Plan, the Corporation allocates Series B ESOP Convertible Preferred Stock to each participant's account on a quarterly basis. Subject to certain terms and conditions of the Retirement Savings Plan, participants may elect to receive distributions of
- (2) their vested account balance in the form of shares of the Corporation's common stock or cash. Generally, a participant is 20% vested in his account after 2 years of service with the Corporation; 40% vested after 3 years of service; 60% vested after 4 years of service; and 100% vested after 5 years of service.

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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