

CABOT CORP
Form 8-K
May 18, 2005

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):

May 13, 2005

Cabot Corporation

(Exact name of registrant as specified in its charter)

Delaware

1-5667

04-2271897

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

Two Seaport Lane, Suite 1300, Boston,
Massachusetts

02210-2019

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

617-345-0100

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On May 13, 2005, John A. Shaw, an Executive Vice President and the Chief Financial Officer of Cabot Corporation advised the Company of his decision to leave the Company at the end of calendar year 2005. On May 18, 2005, Cabot Corporation issued a press release announcing Mr. Shaw's planned departure, the text of which is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99 Press release issued by Cabot Corporation on May 18, 2005 announcing the departure of John A. Shaw, an Executive Vice President and the Chief Financial Officer of Cabot, effective December 31, 2005.

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SIGNATURES

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 Corporation

May 18, 2005

By: *Kennett F. Burnes*

Name: Kennett F. Burnes
Title: Chairman of the Board, Chief Executive Officer and
President

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<u>Exhibit No.</u>	<u>Description</u>
99	Press release issued by Cabot Corporation on May 18, 2005 announcing the departure of John A. Shaw, an Executive Vice President and the Chief Financial Officer of Cabot, effective December 31, 2005.