Edgar Filing: MITCHELL WILLIAM - Form 4

MITCHELL	. WILLIAM										
Form 4											
December 1	5, 2004										
FORM	14	CTATES	SECU	DITIES	AND EV			т	PPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								Number:	3235-0287		
Check th	is box		***	ishington	, D .C. 2	UJ7)			January 31,		
if no lon		MENT O	F CHAI	NGES IN	BENE	FICIAL O	WNERSHIP OF	Expires:	2005		
subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								Estimated	Estimated average burden hours per		
Form 4 or								response			
Form 5	nc 1			. ,			nge Act of 1934,				
obligatio may con				•	•	- ·	of 1935 or Section	on			
See Instr		30(h)	of the I	nvestmen	t Compa	ny Act of 1	.940				
1(b).											
(Print or Type	Responses)										
(F)										
1. Name and A	Address of Reporting	Person [*]	2. Issuer Name and Ticker or Trading			5. Relationship of Reporting Person(s) to					
MITCHELL WILLIAM			Symbol			-	Issuer				
			ROGE	RS CORI	P[ROG]		(Check all applicable)				
(Last)	(First) (Middle)	3. Date of Earliest Transaction				(Ch	ek an applicati	()		
			(Month/Day/Year)			_X_Director10% Owner					
847 GIBRALTAR DR			12/15/2	2004			Officer (give titleOther (specify below) below)				
(Street)			4. If Amendment, Date Original			al	6. Individual or Joint/Group Filing(Check				
				onth/Day/Yea	-		Applicable Line)				
X Form filed by Or									ne Reporting Person ore than One Reporting		
MILPITAS	, CA 95035						Person	More than One K	eporting		
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	e Securities A	Acquired, Disposed	of, or Beneficia	ally Owned		
1.Title of	2. Transaction Date	2A. Deem	ed	3.	4. Securi	ties	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year)	Execution		Transactio			Securities	Form: Direct	Indirect		
(Instr. 3)		any (Month/D	(Vaar)	Code (Instr. 8)	Disposed (Instr. 3,		•	(D) or Indirect	Beneficial Ownership		
		(Month/Da	ay/1eal)	(111501.0)	(111501.5,	4 and 5)		(I) (Instr. 4)	(Instr. 4)		
						(A)	Reported	. ,			
						or	Transaction(s) (Instr. 3 and 4)				
				Code V	Amount	(D) Price	(Instr. 5 and 4)				
Reminder: Rer	oort on a separate line	e for each cl	ass of sec	urities bene	ficially ow	ned directly	or indirectly.				
	1				-	-	spond to the colle	ction of	SEC 1474		
					infor	mation cont	tained in this form	n are not	(9-02)		
							ond unless the fo ntly valid OMB co				
					numb						

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. Number	6. Date Exercisable and Expiration	7. Title and Amount
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Date	Underlying Securitie
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired		

Edgar Filing: MITCHELL WILLIAM - Form 4

	Derivative Security			(D)	Disposed of D) Instr. 3, 4,					
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Nun of Shar
Stock Option (Right to Buy)	\$ 46.45	12/15/2004	A <u>(1)</u>		2,250		12/15/2004	12/15/2014	Capital (Common) Stock	2,2
Phantom Stock Units	\$ 0 <u>(2)</u>	12/15/2004	A <u>(3)</u>		323		08/08/1988(4)	08/08/1988(4)	Capital (Common) Stock	31

Reporting Owners

Reporting Owner Name / Address	Relationships							
1.0.0	Director	10% Owner	Officer	Other				
MITCHELL WILLIAM 847 GIBRALTAR DR MILPITAS, CA 95035	Х							
Signatures								
Eileen D. Kania as Power of Attorney		12/15/200	4					

**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) Granted pursuant to the 1998 Stock Incentive Plan.
- (2) The Phantom Stock Units convert to common stock on a one-for-one basis.

The Phantom Stock units are accrued under the Rogers Corporation Voluntary Deferred Compensation Plan for Non-Employee Directors
 (3) and will be settled in shares of Rogers Corporation's Capital (Common) Stock issued under the Rogers Corporation 1998 Stock Incentive Plan and pursuant to the reporting person's deferral election.

(4) See Note #3

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.