Edgar Filing: CABOT OIL & GAS CORP - Form 4/A

	L & GAS CORP										
Form 4/A February 10	. 2011										
FORM	ЛЛ								OMB AF	PROVAL	
		RITIES A shington,			NGE C	OMMISSION	OMB Number:	3235-0287			
Check this box if no longer									Expires:	January 31, 2005	
subject t Section Form 4 d	F CHANGES IN BENEFICIAL OWNERSHI SECURITIES						Estimated average burden hours per				
Form 5 obligatic may con <i>See</i> Instr 1(b).	Filed pu ons Section 17	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 30(h) of the Investment Company Act of 1940								0.5	
(Print or Type	Responses)										
DINGES DAN O Symbo								5. Relationship of Reporting Person(s) to Issuer			
				Г OIL & (RF [C	COG	(Checl	c all applicable)	
(Last) 840 GESSN	(First)	(Middle) TE 1400	3. Date o (Month/I 01/03/2	-	ransaction			X Director X Officer (give below) Chairman		Owner er (specify CEO	
			nendment, Date Original (onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)				
			01/05/2	011				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tab	le I - Non-E	Derivative S	Securi	ties Acqu	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	ned n Date, if Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A)			of (D)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	01/03/2011			М	28,800	А	\$ 37.78	783,972	D		
Common Stock	01/03/2011			F <u>(1)</u>	7,970	D	\$ 37.78	538,937 <u>(2)</u>	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly 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 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 orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shar
Performance Shares	<u>(3)</u>	01/03/2011		М	38,400	(3)	12/31/2010	Common	38,40

Reporting Owners

Reporting Owner Name / Address	Relationships						
1 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Director	10% Owner	Officer	Other			
DINGES DAN O 840 GESSNER ROAD, SUITE 1400 HOUSTON, TX 77024	Х		Chairman, President & CEO				
Signatures							
Lisa A. Machesney, Attorney-in-Fact Dinges).	02/10/2011					
<u>**</u> 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) Disposition of shares to cover tax liability on the performance share award vesting.
- (2) Since date of Reporting Person's last ownership report, 237,065 shares of COG common stock were transferred to his former spouse pursuant to a domestic relations order.

Each performance share represents the right to receive common stock and cash in an amount ranging from 0-200% of the performance(3) shares awarded based on certain performance criteria in a three year performance period which ended 12/31/2010. Compensation Committee of the Board of Directors certified the results on 01/03/2011.

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.