

ROGERS CORP
Form DEFA14A
March 26, 2008

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement Soliciting Material Under Rule 14a-12
- Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials

Rogers Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

Fee paid previously with preliminary materials:

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which

the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or

schedule and the date of its filing.

1) Amount previously paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on 05/09/08. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The following materials are available for view:

Notice and Proxy Statement and Annual Report

To view this material, have the 12-digit Control #(s) available and visit: www.proxyvote.com

If you want to receive a paper or e-mail copy of the above listed documents you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below on or before 4/25/08.

To request material: **Internet:** www.proxyvote.com

Telephone: 1-800-579-1639

****Email:**

sendmaterial@proxyvote.com

If requesting material by e-mail please send a blank e-mail with the **12-digit Control# (located on the following page) in the subject line.

Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

**ROGERS
CORPORATION**

Vote In Person

Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting you will need to request a ballot to vote these shares.

Vote By Internet

To vote **now** by Internet, go to **WWW.PROXYVOTE.COM**. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the meeting date. Have your notice in hand when you access the web site and follow the instructions.

ROGERS CORPORATION
ONE TECHNOLOGY DRIVE
ROGERS, CT 06263-0188

Meeting Location

The Annual Meeting for holders as of 3/12/08

Directions to the Hartford Marriott Downtown Hotel, 200 Columbus Boulevard, Hartford, Connecticut (860-249-8000)

Edgar Filing: ROGERS CORP - Form DEFA14A

is to be held on 05/09/08 at 10:30 A.M. EDT
at: Hartford Marriott Downtown Hotel
200 Columbus Blvd.
Hartford, CT 06103

Traveling on I-91 North

- Take I-91 North to EXIT 29A - Capitol Area/Convention Center (Left Exit)
- Stay in right lane, Take first exit on right - Columbus Blvd / Convention Center
- Turn Right on Columbus Blvd., the Hotel is immediately on the Right

Traveling on I-91 South

- Take I-91 South to EXIT 29A - Capitol Area / Convention Center (Right Exit)
- Stay in right lane, Take first exit on right - Columbus Blvd / Convention Center
- Turn Right on Columbus Blvd., the Hotel is immediately on the Right

Traveling on I-84 East

- Take I-84 East to EXIT 52 to I-91 South toward New Haven
- Take EXIT 29A - Capitol Area / Convention Center (Right Exit)
- Take first exit - Columbus Blvd / Convention Center (Right Exit)
- Turn Right on Columbus Blvd., the Hotel is immediately on the Right

Traveling on I-84 West / Route 2 West

- Take I-84 West/Route 2 West to EXIT 54/Downtown Hartford (Left Exit)
- Stay in left lane over Founders Bridge, At the bottom of the bridge, turn left onto Columbus Blvd.
- The Hotel is on the left side of Columbus Blvd.

Traveling on I-95 North

- Take I-95 North to EXIT 48 to I-91 North, toward Hartford (Left Exit)
- Take EXIT 29A/Capitol Area (Left Exit), Stay in right lane
- Take first exit on right-Columbus Blvd/Convention Center
- Turn Right onto Columbus Blvd., the Hotel is immediately on the Right

Traveling on I-95 South

- Take I-95 South to EXIT 48 to I-91 North, toward Hartford
 - Merge onto I-91 North via EXIT 2 (Left Exit), Take Exit 29A/Capitol Area (Left Exit)
 - Stay in right lane, Take first exit - Columbus Blvd/Convention Center
 - Turn Right onto Columbus Blvd., the Hotel is immediately on the Right
-
-
-

Voting items

THE BOARD RECOMMENDS A VOTE

"FOR"

PROPOSALS 1, 2 and 3.

1. To elect the following nominees as directors:

Nominees:

- | | |
|-----------------------------|-------------------------|
| 01) Walter E. Boomer | 06) Eileen S. Kraus |
| 02) Charles M. Brennan, III | 07) William E. Mitchell |
| 03) Gregory B. Howey | 08) Robert G. Paul |
| 04) J. Carl Hsu | 09) Robert D. Wachob |
| 05) Carol R. Jensen | |

2. To approve the third amendment to the Rogers Corporation 2005 Equity Compensation Plan.
 3. To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Rogers Corporation for the fiscal year ending December 28, 2008.
-
-
-