

CANADIAN IMPERIAL BANK OF COMMERCE /CAN/
Form 6-K
February 02, 2009

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM 6-K
Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the month of February 2009

Commission File Number: 1-14678

CANADIAN IMPERIAL BANK OF COMMERCE

(Translation of registrant's name into English)

Commerce Court
Toronto, Ontario
Canada M5L 1A2

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g 3-2(b) under the Securities Exchange Act of 1934:

Yes No

The following document is hereby filed with the Securities and Exchange Commission for the purpose of being (and hereby is) incorporated by reference into the Registration Statements on Form S-8 (File Nos. 333-130283 and 333-09874).

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, thereto duly authorized.

**CANADIAN IMPERIAL BANK OF
COMMERCE**

Date: February 2, 2009

By: /s/ Michelle Caturay
Name: Michelle Caturay
Title: Vice-President, Corporate Secretary
and
Associate General Counsel

EXHIBIT INDEX

Exhibit Number	Document Description
99.1	Management Proxy Circular (including Notice of Meeting)
99.2	Notice of Consent for Beneficial Shareholders
99.3	Notice of Consent for Registered Shareholders
99.4	Proxy Form