

COOPER COMPANIES INC
Form 4
January 13, 2005

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
MARX MOSES

(Last) (First) (Middle)

6140 STONERIDGE MALL DR.,
SUITE 590

(Street)

PLEASANTON, CA 94588

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

COOPER COMPANIES INC [COO]

3. Date of Earliest Transaction (Month/Day/Year)

01/13/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Stock	01/13/2005		M		6,666 A \$ 7.16	25,598	D
Common Stock	01/13/2005	01/13/2005	M		10,000 A \$ 12.77	35,598	D
Common Stock	01/13/2005	01/13/2005	M		20,000 A \$ 12.78	55,598	D
Common Stock	01/13/2005	01/13/2005	M		20,000 A \$ 17.69	75,598	D
Common Stock	01/13/2005	01/13/2005	M		10,000 A \$ 18.46	85,598	D

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Common Stock	01/13/2005	01/13/2005	S	3,000	D	\$ 71.5	82,598	D
Common Stock	01/13/2005	01/13/2005	S	266	D	\$ 71.63	82,332	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative 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 of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Stock Options (Right to buy)	\$ 7.16	01/13/2005		M	6,666	<u>(1)</u> 10/31/2006	Common Stock	6,666
Stock Options (Right to buy)	\$ 12.77	01/13/2005	01/13/2005	M	10,000	<u>(2)</u> 11/01/2008	Common Stock	10,000
Stock Options (Right to buy)	\$ 12.78	01/13/2005	01/13/2005	M	20,000	<u>(3)</u> 11/01/2009	Common Stock	20,000
Stock Options (Right to buy)	\$ 17.69	01/13/2005	01/13/2005	M	20,000	<u>(4)</u> 11/01/2010	Common Stock	20,000
Stock Options (Right to buy)	\$ 18.46	01/13/2005	01/13/2005	M	10,000	<u>(5)</u> 11/02/2007	Common Stock	10,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MARX MOSES 6140 STONERIDGE MALL DR., SUITE 590 PLEASANTON, CA 94588	X			

Signatures

Carol R. Kaufman, Sharyl Proscia, or Wendy
Stark

01/13/2005

__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) All shares granted under this option are currently exercisable.
- (3) Exercisable when avg of closing prices of Co's common stk during any 30 consec cal days after the date of grant reaches \$15.34.
- (4) Exercisable when avg closing prices of Co's common stk during any 30 cons cal days after date of grant reaches \$21.23.
- (5) All shares granted under this option are currently exercisable.
- (2) Exercisable when avg closing prices of Co.'s common stk during any 30 cons cal days after date of grant reaches \$15.32

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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