COOPER COMPANIES INC

Form 4 January 18, 2005

FORM 4

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

Check this box

if no longer subject to

Section 16. Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, See Instruction

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Last)

SUITE 590

(Print or Type Responses)

1. Name and Address of Reporting Person * RUBENSTEIN ALLAN E

(First)

(Middle)

6140 STONERIDGE MALL DR.,

(Street)

PLEASANTON, CA 94588

2. Issuer Name and Ticker or Trading Symbol

COOPER COMPANIES INC [COO]

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

01/18/2005

4. If Amendment, Date Original

Filed(Month/Day/Year)

OMB APPROVAL

OMB Number:

3235-0287

2005

January 31, Expires:

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response...

0.5

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

(City)	(State)	(Zip) Tabl	e I - Non-D	D erivative	Secui	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)				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	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	01/18/2005	01/18/2005	M	2,000	A	\$ 24.42	6,504	D	
Common Stock	01/18/2005	01/18/2005	M	2,000	A	\$ 26.23	8,504	D	
Common Stock	01/18/2005	01/18/2005	S	1,000	D	\$ 71.95	7,504	D	
Common Stock	01/18/2005	01/18/2005	S	1,000	D	\$ 72	6,504	D	
Common Stock	01/18/2005	01/18/2005	S	2,000	D	\$ 72.35	4,504	D	

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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. Transactic Code (Instr. 8)	5. Number op for Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day)	ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. I Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options (Right to buy)	\$ 24.42	01/18/2005	01/18/2005	M	2,000	<u>(1)</u>	11/01/2011	Common Stock	2,000	\$
Stock Options (Right to buy)	\$ 26.23	01/18/2005	01/18/2005	M	2,000	(2)	11/01/2012	Common Stock	2,000	\$

Reporting Owners

Reporting Owner Name / Address	Relationships					
. 6	Director	10% Owner	Officer	Other		
RUBENSTEIN ALLAN E 6140 STONERIDGE MALL DR., SUITE 590 PLEASANTON, CA 94588	X					

Signatures

Carol R. Kaufman, Sharyl Proscia, or Wendy Stark 01/18/2005

**Signature of Reporting Person

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) Exercisable when avg of closing prices of Co.'s common stk during any 30 consecutive cal days reaches \$29.30.

Reporting Owners 2

Date

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(2) Vests when average of closing prices during any 30 cal days after date of grant reaches \$28.86

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