COOPER COMPANIES INC

Form 4 January 20, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Washington, D.C. 20549

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

SECURITIES

may continue. See Instruction 1(b).

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 * RUBENSTEIN ALLAN E

2. Issuer Name and Ticker or Trading

COOPER COMPANIES INC [COO]

5. Relationship of Reporting Person(s) to Issuer

Symbol

(Last)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

01/19/2005

(Check all applicable)

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

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

6140 STONERIDGE MALL DR., **SUITE 590**

(First)

(Street)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

below)

PLEASANTON, CA 94588

(City)	(State)	(Zip) Tabl	e I - Non-D	Derivative	Secur	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. Transaction Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Form: Direct Beneficially (D) or Indirect (I) Following (Instr. 4) Reported Transaction(s)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	01/19/2005	01/19/2005	M	500	A	\$ 24.42	5,004	D	
Common Stock	01/19/2005	01/19/2005	M	2,000	A	\$ 26.23	7,004	D	
Common Stock	01/19/2005	01/19/2005	S	1,000	D	\$ 72.5	6,004	D	
Common Stock	01/19/2005	01/19/2005	S	300	D	\$ 73.51	5,704	D	
Common Stock	01/19/2005	01/19/2005	S	300	D	\$ 73.51	5,404	D	

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Common Stock	01/19/2005	01/19/2005	S	200	D	\$ 73.52	5,204	D
Common Stock	01/19/2005	01/19/2005	S	100	D	\$ 73.52	5,104	D
Common Stock	01/19/2005	01/19/2005	S	600	D	\$ 73.54	4,504	D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	ive Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. I Der Sec (In:
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options (Right to buy)	\$ 24.42	01/19/2005	01/19/2005	M	500	<u>(1)</u>	11/01/2011	Common Stock	500	\$
Stock Options (Right to buy)	\$ 26.23	01/19/2005	01/19/2005	M	2,000	(2)	11/01/2012	Common Stock	2,000	\$

Relationships

Reporting Owners

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

Reporting Owners 2

Signatures

Carol R. Kaufman, Sharyl Proscia, or Wendy Stark

01/20/2005

**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) Exercisable when avg of closing prices of Co.'s common stk during any 30 consecutive cal days reaches \$29.30.
- (2) Vests when average of closing prices during any 30 cal days after date of grant reaches \$28.86

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.

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