SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] McLean Jeffrey Alan		F (Date of Event Requiring Stater Month/Day/Yea 1/06/2005	nent	3. Issuer Name and Ticker or Trading Symbol <u>COOPER COMPANIES INC</u> [COO]					
(Last) (First) (Middle) 370 WOODCLIFF DRIVE					4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title	10% Owner Other (specify		5. If Amendment, Date of Original Filed (Month/Day/Year)6. Individual or Joint/Group Filing (Check		
(Street) FAIRPORT (City)	NY (State)	14450 (Zip)			A below) Pres - U.S. Ops -	below) - CVI	· · ·	-	y One Reporting Person y More than One erson	
			able I - Nor	n-Derivat	ive Securities Beneficiall	v Owned				
1. Title of Security (Instr. 4)			E	Amount of Securities Beneficially Owned (Instr. 4) Securities Beneficially	Form: Direct (D) (Inst or Indirect (I) (Instr. 5)		Nature of Indirect Beneficial Ownership Istr. 5)			
		(e.ç			nts, options, convertible		6)			
1. Title of Derivative Security (Instr. 4)		str. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securit Underlying Derivative Securit		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Stock Options	(Right to buy)		04/10/2003 ⁽¹⁾	10/29/2012	Common Stock	2,000	26.75	D		
Stock Options	(Right to buy)		05/03/2004 ⁽²⁾	10/26/2013	Common Stock	7,000	41.44	D		
Stock Options	(Right to buy)		(3)	10/26/2014	Common Stock	20,000	68.66	D		

Explanation of Responses:

1. Vests when avg closing prices during 30 cons days reaches 29.43; 50% exercisable, 50% exercisable 2 yrs later

2. The option vests if the Company's stock price achieves certain targets within specified timeframes as follows: one-fourth shall vest if Fair Market Value of the Company's stock achieves \$46.41, but not earlier than 5/1/04; one-fourth shall vest if Fair Market Value of the Company's stock achieves \$49.73, but not earlier than 5/1/05; one-fourth shall vest if the Fair Market Value of the Company's stock achieves \$3.87 but not earlier than 5/1/05; one-fourth shall vest if the Fair Market Value of the Fair Market Value of the Company's stock achieves \$58.87 but not earlier than 5/1/06; and one-fourth shall vest if the Fair Market Value of the Company's stock achieves \$58.02 but not earlier than 5/1/07. All options not other wise vesting pursuant to the above timetable shall become exercisable on October 26, 2008.

3. The option vests if the Company's stock price achieves certain targets within specified timeframes as follows: one-fourth shall vest if Fair Market Value of the Company's stock achieves \$76.90, but not earlier than 5/2/05; one-fourth shall vest if Fair Market Value of the Company's stock achieves \$82.39, but not earlier than 5/1/06; one-fourth shall vest if the Fair Market Value of the Company's stock achieves \$89.26 but not earlier than 5/1/07; and one-fourth shall vest if the Fair Market Value of the Fair Market Value of the Company's stock achieves \$96.12 but not earlier than 5/1/08. All options not otherwise vesting pursuant to the above timetable shall become exercisable on October 25, 2009.

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Jeffrey	ΔM_{c}	T opn	
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** Signature of Reporting Person Date

01/06/2005

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

* If the form is filed by more than one reporting person, see Instruction 5 (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).

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

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 Number.

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