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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. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL								
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		۱*	2. Issuer Name and Ticker or Trading Symbol <u>COOPER COMPANIES INC</u> [COO]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (speci				
(Last) 6140 STONERII	(First) DGE MALL ROA	(Middle) D, SUITE 590	3. Date of Earliest Transaction (Month/Day/Year) 01/08/2014	Х	below) VP, CFO & C	Other (specify below) RO		
(Street) PLEASANTON (City)	CA (State)	94588 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing Form filed by One Repo Form filed by More than Person	rting 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. Transa Code (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)	
				v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)	
Common Stock	01/08/2014		М		2,351	A	(1)	5,617	D		
Common Stock	01/08/2014		F		1,271 ⁽²⁾	D	\$ <mark>0</mark>	4,346	D		
Common Stock	01/08/2014		М		1,975	A	(1)	6,321	D		
Common Stock	01/08/2014		F		1,031(2)	D	\$ <mark>0</mark>	5,290	D		
Common Stock	01/08/2014		М		681	A	(1)	5,971	D		
Common Stock	01/08/2014		F		356 ⁽²⁾	D	\$ <mark>0</mark>	5,615	D		

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. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	\$0 ⁽¹⁾	01/08/2014		М			2,351	(3)	(4)	Common Stock	2,351	(1)	2,352	D	
Restricted Stock Units	\$0 ⁽¹⁾	01/08/2014		М			1,975	(5)	(4)	Common Stock	1,975	(1)	3,951	D	
Restricted Stock Units	\$0 ⁽¹⁾	01/08/2014		М			681	(6)	(4)	Common Stock	681	(1)	2,721	D	

Explanation of Responses:

1. RSU Exercise Price: There is no exercise price associated with the grant of Restricted Stock Units.

2. 1/8/14 RSU Release: Shares withheld to cover applicable tax obligations. A FMV (closing price of the Company's common stock on 1/8/14) of \$124.07 was used.

3. Grant Date 11/29/10 RSU Vesting Date: The grant vests in equal portions on the following dates: 1/8/12, 1/8/13, 1/8/14 and 1/8/15.

4. RSU Expiration Date: This award has no expiration date. Units will either vest or be forfeit.

5. Grant Date 12/14/11 RSU Vesting Date: The grant vests in equal portions on the following dates: 1/8/13, 1/8/14, 1/8/15 and 1/8/16.

6. Grant Date 12/12/12 RSU Vesting Date: The grant vests in equal portions on the following dates: 1/8/14, 1/8/15, 1/8/16, 1/8/17 and 1/8/18.

Remarks:

Amendment filed to correct Footnote number 5 - vesting information regarding Restricted Stock Units granted December 14, 2011.

<u>/s/ Gregory W. Matz</u>

** Signature of Reporting Person

<u>01/09/2014</u> Date

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 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).

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.