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

Matz Gregory W	2. Date of Event Requiring Statement (Month/Day/Year) 12/17/2011		3. Issuer Name and Ticker or Trading Symbol <u>COOPER COMPANIES INC</u> [COO]					
(Last) (First) (Middle) 6140 STONERIDGE MALL ROAD, SUITE 590			4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title	10% Owne Other (spe	r (Moi 12/3	5. If Amendment, Date of Original Filed (Month/Day/Year) 12/19/2011		
(Street) PLEASANTON CA 94588 (City) (State) (Zip)			A below) VP & CFC	below))	App	icable Line)	/Group Filing (Check y One Reporting Person y More than One erson	
			ive Securities Beneficial					
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	rities 3. Ownership f (Instr. 4) Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securit		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Restricted Stock Units	(1)	(3)	Common Stock	9,405	(2)	D		
Stock Options (Right to Buy)	(4)	05/02/2020	Common Stock	33,750	38.89	D		
Restricted Stock Units	(5)	(3)	Common Stock	7,902	0(2)	D		

Explanation of Responses:

1. 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.

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

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

4. 5/3/2010 NQ Grant: The options will vest in equal increments over four years measured from the date of grant as follows: 1/4 shall vest on 5/3/2011; 1/4 shall vest on 5/3/2012; 1/4 shall vest on 5/3/2013; and 1/4 shall vest on 5/3/2014.

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.

Remarks:

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

<u>/s/ Gregory W. Matz</u>	<u>12/19/2011</u>

Date

** Signature of Reporting Person

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.