Instruction 1(b)

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to | STATEMENT OF CH  |
|--|--|
| Section 16. Form 4 or Form 5           | On the contract of the contrac |
| obligations may continue. See          |  |

## **IANGES IN BENEFICIAL OWNERSHIP**

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

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

| Name and Address of Reporting Person*     Matz Gregory W |   |            |   |  | 2. Issuer Name and Ticker or Trading Symbol COOPER COMPANIES INC [ COO ] |  |                     |   |                  |                                      |   |   | neck all appli                                       | cable)<br>or  | 10% Owner                                 |  | ner  |  |
|--|---|------------|---|--|--|--|---------------------|---|------------------|--------------------------------------|---|---|--|---|---|--|--|--|
| (Last)<br>6140 ST  | Last) (First) (Middle) 140 STONERIDGE MALL ROAD, SUITE 590            |            |   |  |  | 3. Date of Earliest Transaction (Month/Day/Year) 12/12/2012  |                     |   |                  |                                      |   |   | X Officer (give title Other (specify below) VP & CFO |   |   |  |  |  |
| (Street) PLEASANTON CA 94588                             |   |            |   | 4. If Amendment, Date of 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 Person |  |   |   |  |  |  |
| (City)   | (   |            | (Zip)<br>ole I - Non-                                 | <br>Derivat  | ive S  | ecuritie   | s Ac                | quired  | Dis              | posed c                              | of, or Be                                     | neficial  | ly Owned   |   |   |  |  |  |
| 1. Title of Security (Instr. 3)  2. Transa Date          |   |            | . Transact  | 2A. Deemed   |  |  | 3.<br>Trans<br>Code | action  | 4. Securities Ac |                                      | es Acquired (A) or<br>Of (D) (Instr. 3, 4 and |   | nt of<br>es<br>ally<br>Following                     | Form<br>(D) o   | : Direct<br>r Indirect   I<br>str. 4)   ( | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership                      |  |  |
|  |   |            |   |  |  |  | v                   | Amount  | (A) or (D)       | Price                                | Reported<br>Transact<br>(Instr. 3             | tion(s)   |  |   | (Instr. 4)                                |  |  |  |
|  |   |            | Table II - D<br>(e                                    |  |  |  |                     |   |                  |                                      | , or Bend<br>ble secu                         |   | Owned  |   |   |  |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)      | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security |            | 3A. Deemed<br>Execution Da<br>if any<br>(Month/Day/\) | Cod  | nsaction<br>le (Instr  | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D) (Instr.<br>3, 4 and 5) |                     | 6. Date Exercisa<br>Expiration Date<br>(Month/Day/Yea |                  | e of Secu<br>ar) Underly<br>Derivati |   | Title and Amount<br>Securities<br>Iderlying<br>Privative Security<br>Istr. 3 and 4)   |  | 9. Numbe<br>derivative<br>Securities<br>Beneficia<br>Owned<br>Following<br>Reported<br>Transactie<br>(Instr. 4) | e<br>s<br>Illy                            | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |   |            |   | Cod  | le V   | (A)  | (D)                 | Date<br>Exercisa                                      |                  | Expiration<br>Date                   | Title   | Amount<br>or<br>Number<br>of<br>Shares  |  |   |   |  |  |  |
| Restricted<br>Stock<br>Units                             | \$0   | 12/12/2012 |   | A  |  | 3,402  |                     | (1)   |                  | (2)                                  | Common<br>Stock                               | 3,402   | \$0  | 3,402   | 2   | D  |  |  |
| Employee<br>Stock<br>Option<br>(Right to                 | \$95.74   | 12/12/2012 |   | A  |  | 10,310   |                     | (3)   |                  | 12/11/2022                           | Common<br>Stock                               | 10,310  | \$0  | 10,31   | 0   | D  |  |  |

## **Explanation of Responses:**

- 1. 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.
- 2. RSU Expiration Date: This award has no expiration date. Units will either vest or be forfeit.
- 3. 12/12/12 NQ Grant: The options will vest in equal increments over five years measured from the date of grant as follows: 1/5 shall vest on 12/12/13; 1/5 shall vest on 12/12/14; 1/5 shall vest on 12/12/15; 1/5 shall vest on 12/12/16; and 1/5 shall vest on 12/12/17.

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

12/13/2012 /s/ Gregory W. Matz

\*\* Signature of Reporting Person 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.