

BATTIN B NORRIS  
 Form 4  
 January 14, 2005

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

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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 OF SECURITIES**

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 \*  
**BATTIN B NORRIS**

(Last) (First) (Middle)

6140 STONERIDGE MALL DR.,  
 SUITE 590

(Street)

PLEASANTON, CA 94588

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

COOPER COMPANIES INC [COO]

3. Date of Earliest Transaction (Month/Day/Year)

01/12/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)

VP, Investor Relations

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person  
 Form filed by More than One Reporting 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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	01/12/2005	01/12/2005	M		8,000	A	\$ 13.78
Common Stock	01/12/2005	01/12/2005	M		8,000	A	\$ 17.55
Common Stock	01/12/2005	01/12/2005	M		8,000	A	\$ 25.18
Common Stock	01/12/2005	01/12/2005	S		19,600	D	\$ 71.78
Common Stock	01/12/2005	01/12/2005	S		1,000	D	\$ 71.8

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Common Stock	01/12/2005	01/12/2005	S	3,400	D	\$ 71.85	1,000	D	
Common Stock							3,666	I	By Trust

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

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**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Stock Options (Right to buy)	\$ 13.78	01/12/2005	01/12/2005	M	8,000	<u>(1)</u> 10/25/2009	Common Stock	8,000
Stock Options (Right to buy)	\$ 17.55	01/12/2005	01/12/2005	M	8,000	<u>(2)</u> 10/23/2010	Common Stock	8,000
Stock Options (Right to buy)	\$ 25.18	01/12/2005	01/12/2005	M	8,000	<u>(3)</u> 10/23/2011	Common Stock	8,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BATTIN B NORRIS 6140 STONERIDGE MALL DR., SUITE 590 PLEASANTON, CA 94588			VP, Investor Relations	

## Signatures

Norris Battin

01/14/2005

\*\*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) All shares granted under this option are currently exercisable
  - (2) Exercisable when avg closing prices of common stk of Co. during 30 cons cal days after date of grant reaches \$21.06
  - (3) Exercisable when avg closing prices of common stk of Co. during 30 cons cal days after date of grant reaches 30.21

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

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