

Midlock Eugene J  
 Form 4  
 April 14, 2011

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
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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 \*  
 Midlock Eugene J

2. Issuer Name and Ticker or Trading Symbol  
 COOPER COMPANIES INC [COO]

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)  
 6140 STONERIDGE MALL  
 ROAD, SUITE 590  
 (Street)

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 04/13/2011

\_\_\_\_ Director  
 Officer (give title below)  
 \_\_\_\_ 10% Owner  
 \_\_\_\_ Other (specify below)  
 Sr. VP and CFO

PLEASANTON, CA 94588

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**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                    | 04/13/2011                           |  | M                              |   | 17,500  | A  | \$ 29.93  | 17,500 | D |           |
| Common Stock                    | 04/13/2011                           |  | M                              |   | 27,500  | A  | \$ 42.65  | 45,000 | D |           |
| Common Stock                    | 04/13/2011                           |  | S                              |   | 39,254  | D  | \$ 72.36<br>(3)                                       | 5,746  | D |           |
| Common Stock                    | 04/13/2011                           |  | G                              | V   | 5,746   | D  | \$ 0  | 0      | D |           |
| Common Stock                    | 04/13/2011                           |  | G                              | V   | 5,746   | A  | \$ 0  | 10,746 | I | Trust (4) |

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

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(9-02)

**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)               | \$ 29.93   | 04/13/2011                           |  | M                              | 17,500  | <u>(1)</u> 03/16/2018                                    | Common Stock  | 17,500                        |
| Stock Options (Right to Buy)               | \$ 42.65   | 04/13/2011                           |  | M                              | 27,500  | <u>(2)</u> 10/24/2017                                    | Common Stock  | 27,500                        |

## Reporting Owners

| Reporting Owner Name / Address   | Relationships |           |                |       |
|--|---------------|-----------|----------------|-------|
|  | Director      | 10% Owner | Officer        | Other |
| Midlock Eugene J<br>6140 STONERIDGE MALL ROAD<br>SUITE 590<br>PLEASANTON, CA 94588 |               |           | Sr. VP and CFO |       |

## Signatures

/s/ Eugene J.  
Midlock  
Date: 04/14/2011

\*\*Signature of Reporting Person

## 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)

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One-fourth shall vest on the earlier of (a) 3/17/09 or (b) when the average closing price reaches \$33.52; one-fourth shall vest on the earlier of (a) 3/17/10 or (b) when the average closing price reaches \$35.92; one-fourth shall vest on the earlier of (a) 3/17/11 or (b) when the average closing price reaches \$38.91; and one-fourth shall vest on the earlier of (a) 3/17/12 or (b) when the average closing price reaches \$41.90. Average Closing Price is defined as the average of the closing prices of a share of common stock of the Company on the New York Stock Exchange (composite quotations, rounded to the nearest whole cent) for the days on which the common stock is so traded, during any 30 consecutive calendar day period commencing on the date the specified stock target is achieved.

- (2) One-fourth shall vest on the earlier of (a) 10/25/08 or (b) when the average closing price reaches \$47.77; one-fourth shall vest on the earlier of (a) 10/25/09 or (b) when the average closing price reaches \$51.18; one-fourth shall vest on the earlier of (a) 10/25/10 or (b) when the average closing price reaches \$55.45; and one-fourth shall vest on the earlier of (a) 10/25/11 or (b) when the average closing price reaches \$59.71. Average Closing Price is defined as the average of the closing prices of a share of common stock of the Company on the New York Stock Exchange (composite quotations, rounded to the nearest whole cent) for the days on which the common stock is so traded, during any 30 consecutive calendar day period commencing on the date the specified stock target is achieved.
- (3) Sale price reflects an average of the selling prices between \$72.26 and \$72.44.
- (4) Includes 5,000 shares previously owned directly which were contributed to the Trust on April 30, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.