
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, DC 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 23, 2014

THE COOPER COMPANIES, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-8597
(Commission
File Number)

94-2657368
(IRS Employer
Identification No.)

6140 Stoneridge Mall Road, Suite 590, Pleasanton, California 94588
(Address of principal executive offices)

(925) 460-3600
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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ITEM 5.02. Departure of Directors or Certain Officers; Appointment of Certain Officers.

On January 23, 2014, the Cooper Companies, Inc. issued a press release announcing that Randal L. Golden, Esq., age 52, has been promoted to the role of General Counsel, effective February 1, 2014. Mr. Golden replaces Daniel G. McBride, Esq. in this role.

Mr. Golden previously served as our Assistant General Counsel from May 2013 through January 2014, and he served as senior counsel from joining the Company in March 2010 until May 2013. Prior to joining Cooper, he served as Senior Director & Legal Counsel at Align Technology, Inc. from 2005 through 2010 and as Director of Legal Affairs & Senior Counsel with Nokia, Inc from 2000 to 2005. Mr. Golden also held various associate and senior legal positions prior to 2000, focusing on litigation and commercial and business law.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated January 23, 2014 Announcing Appointment of Randal Golden as General Counsel

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE COOPER COMPANIES, INC.

By /s/ Carol R. Kaufman

Carol R. Kaufman

Executive Vice President, Secretary, Chief Administrative
Officer & Chief Governance Officer

Dated: January 23, 2014

INDEX TO EXHIBITS

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**NEWS RELEASE****CONTACT:**

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THE COOPER COMPANIES APPOINTS RANDAL L. GOLDEN TO GENERAL COUNSEL

PLEASANTON, Calif., January 23, 2014 – The Cooper Companies, Inc. (NYSE: COO) today announced the appointment of Randal L. Golden to General Counsel, effective February 1, 2014. Golden will be responsible for the Company’s global legal affairs.

Golden joined Cooper in March 2010 and has served as Assistant General Counsel since May 2013. Prior to joining, Golden has over 26 years of legal experience including corporate legal positions at Align Technology, Inc., Nokia, Inc. and Verizon Wireless. Golden holds a Juris Doctor degree from the University of California, Los Angeles, and a Bachelor of Science degree in Finance from the University of Illinois. He is a member of the State Bar of California.

About The Cooper Companies

The Cooper Companies, Inc. (“Cooper”) is a global medical device company publicly traded on the NYSE Euronext (NYSE:COO). Cooper is dedicated to being A Quality of Life Company™ with a focus on delivering shareholder value. Cooper operates through two business units, CooperVision and CooperSurgical. CooperVision brings a refreshing perspective on vision care with a commitment to crafting a wide range of high-quality products for contact lens wearers and providing focused practitioner support. CooperSurgical focuses on supplying women’s health clinicians with market leading products and treatment options to improve the delivery of healthcare to women. Headquartered in Pleasanton, CA, Cooper has over 8,000 employees with products sold in over 100 countries. For more information, please visit www.coopercos.com.