# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

	dress of Reporting F	Person*	2. Issuer Name and Ticker or Trading Symbol MCCORMICK & CO INC [ MKC ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
LAWLESS ROBERT J				X Director 10% Owner					
·			-	Officer (give title Other (specify					
(Last)	st) (First) (Middle)		3. Date of Earliest Transaction (Month/Day/Year) 08/07/2008	below) below)					
MCCORMIC	CK & COMPANY	, INCORPORATED	00/07/2000						
18 LOVETO	N CIRCLE								
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)				X Form filed by One Reporting Person					
SPARKS	SPARKS MD 21152		_	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.4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and N and8)			5. Amount of Securities Beneficially Owned Following Reported	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	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock - Voting	08/07/2008		М		214,500	A	\$17.8438	525,696.82	D	
Common Stock - Voting	08/07/2008		F		136,967	D	\$41.38	388,729.82	D	
Common Stock - Voting								17,621.31	Ι	401(k) Retirement Plan
Common Stock - Non Voting	08/07/2008		М		71,500	A	\$17.8438	120,378.88	D	
Common Stock - Non Voting	08/07/2008		F		45,656	D	\$41.38	74,722.88	D	

#### 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) 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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Option - Right to Buy	\$17.8438	08/07/2008		М			214,500	01/23/2002	01/22/2011	Common Stock - Voting	214,500	(1)	0	D	
Option - Right to Buy	\$17.8438	08/07/2008		М			71,500	01/23/2002	01/22/2011	Common Stock - Non Voting	71,500	(1)	0	D	

### Explanation of Responses:

1. Option exercised

**Remarks:** 

# Robert W. Skelton, Attorney-in-08/11/2008

\*\* Signature of Reporting Person Date

Fact

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.