FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL													
OMB Number:	3235-028												

Estimated average burden hours per response: 0.5

## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

1. Name and Address of Reporting Person*  ROCHE GEORGE A						2. Issuer Name <b>and</b> Ticker or Trading Symbol  MCCORMICK & CO INC [ MKC ]										Relationship neck all appl X Direct	icable) or	g Per	10% Ov	vner	
	(Fi MICK & C ETON CIRO		3. Date of Earliest Transaction (Month/Day/Year) 03/16/2009										below	r (give title )		Other (: below)	specify				
(Street) SPARKS (City)	5 М	D :	21152 (Zip)			4. If Amendment, Date of Original Filed (Month/Day/Year) 03/18/2009										e) X Form	al or Joint/Group Filing (Check Applicable orm filed by One Reporting Person orm filed by More than One Reporting erson				
		Tab	le I - Noi	n-Deri\	ative	Se	curiti	ies Ac	qu	iired,	Dis	osed o	of, oı	r Ben	eficia	lly Owne	d				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D						ar)	2A. Deemed Execution Date, if any (Month/Day/Year)		,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				Benefic	ies ially Following	s Form lly (D) collowing (I) (II		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount	(A) or (D) Pr		Price	Transa (Instr. 3	ction(s)			(111341. 4)				
Common Stock - Voting 03/16/3							2009			M		1,500	1,500 A S		\$37.	59 3	,000		D		
Common Stock - Non Voting 03/16/						2009				M		500		A	\$37.	59 1	1,000		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. Deemdexecution if any (Month/Da	Date,	4. Transactior Code (Instr 8)		n of l		Exp	6. Date Exercisa Expiration Date (Month/Day/Yea			Amo Secu Unde Deriv	7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Dat Exe	te ercisabl		xpiration ate	Title	O N O	lumber						
Restricted Stock Units	\$37.59	03/16/2009			M			1,500		(1)		(1)	Com: Stoc Voti	ck - 📗 🗓	1,500	(2)	0		D		
Restricted Stock Units	\$37.59	03/16/2009			M			500		(1)		(1)	Com: Stoc No Voti	ck - on	500	(2)	0		D		

## **Explanation of Responses:**

- 1. The reported Restricted Stock Unit entitles the reporting person to receive a distribution of common stock equal to 100% of the grant in the year following the grant.
- 2. Restricted Stock Units granted.

## Remarks:

W. Geoffrey Carpenter, 01/22/2010 Attorney-in-Fact

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.