FORM 4

# **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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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

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* FITZPATRICK J MICHAEL						2. Issuer Name and Ticker or Trading Symbol  MCCORMICK & CO INC [ MKC ]								Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner				
(Last) (First) (Middle)  MCCORMICK & COMPANY, INCORPORATED						3. Date of Earliest Transaction (Month/Day/Year) 03/15/2009								Officer below)		Other (specify below)		
18 LOVETON CIRCLE						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable				
(Street)										Line)  X Form filed by One Reporting Person								
SPARKS	S M	MD 21152												Form filed by More than One Reporting Person				
(City)	(S	tate)	(Zip)															
		Tab	le I -	Non-Deri	vative	Sec	uriti	es A	cquir	ed, D	)isposed	of, or E	enefici	ally Owned	d l			
Date			2. Transaction Date (Month/Day/	Year)	Execut if any	2A. Deemed Execution Date, f any (Month/Day/Year)		Transaction		4. Securities Disposed Of 5)			5. Amount of Securities Beneficially Owned Following Reported		6. Owners Form: Dire (D) or Indir (I) (Instr. 4)	ect Indire rect Bene ) Owne	Ownership (Instr.	
									Code	v	Amount	(A) or (D)	Price	Transaction(s (Instr. 3 and 4	)		4)	
Common Stock - Voting 03/15/200			009	)			M		1,500	A	\$37.59	6,392 D						
Common Stock - Voting													8,823.91		I	Deferred Compensation Plan		
Common Stock - Non Voting 03/15/2009				009	9			M		500	Α	\$37.59	1,250	1,250 D			$\top$	
		Т	able								sposed of			lly Owned )			<u>'</u>	
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. Transa Code ( 8)			vative irities uired or osed ) r. 3, 4	Expiration D (Month/Day/		ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	deriv Secu Bene Own Follo Repo	owing orted saction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	ode V		(D)	Date Exercisable		Expiration Date	Title	Amoun or Numbe of Shares	r				
Restricted Stock Units	\$37.59	03/15/2009			M			1,500		(1)	(1)	Commo Stock - Voting	1,500	(2)		0	D	
Restricted Stock Units	\$37.59	03/15/2009			M			500		(1)	(1)	Common Stock - Non Voting	500	(2)		0	D	

### **Explanation of Responses:**

- 1. The reported Restricted Stock Unit entitles the reporting person to receive on March 15, 2009, a distribution of common stock equal to 100% of the grant.
- 2. Resticted Stock Units granted on April 2, 2008.

# Remarks:

W. Geoffrey Carpenter, Attorney-in-fact 03/18/2009

\*\* 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.