# FORM 4

# **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

or Section 30(h) of the Investment Company Act of 1940

| Washington, | D.C. 20549 |
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| OMB APPROVAL |
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OMB Number: 3235-0287 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

| 1. Name and Address of Reporting Person* BILBREY JOHN P    |   |  |         |         | 2.<br><u>N</u>                             | 2. Issuer Name and Ticker or Trading Symbol MCCORMICK & CO INC [ MKC ] |   |      |  |       |                           |  |   |                      | S. 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) 04/02/2008            |   |      |  |       |                           |  |   |                      | Officer (give title Other (specify below) below)   |   |   |   |                                  |  |  |  |
| 18 LOVETON CIRCLE  |   |  |         |         | _ 4.                                       | 4. If Amendment, Date of Original Filed (Month/Day/Year)               |   |      |  |       |                           |  |   |                      | 6. Individual or Joint/Group Filing (Check Applicable Line)                                      |   |   |   |                                  |  |  |  |
| (Street)<br>SPARKS   | 5 M   | ID   | 21152   |         |  |  |   |      |  |       |                           | X Form filed by One Reporting Person  Form filed by More than One Reporting  Person          |   |                      |  |   |   |   |                                  |  |  |  |
| (City)   | (S  | itate)                                     | (Zip)   |         |  |  |   |      |  |       |                           |  |   |                      |  |   |   |   |                                  |  |  |  |
|  |   | Tal  | ble I - | Non-Der | ivativ                                     | /e Se  | curitie   | es A | cquir  | ed, I | Disposed o                | f, or B  | enefic  | ciall                | y Owned  |   |   |   |                                  |  |  |  |
| 1. Title of Security (Instr. 3)                            |   | 2. Transact<br>Date<br>(Month/Day          |         | Execu   | Deemed<br>ution Date,<br>/<br>th/Day/Year) |  | 3.<br>Transaction<br>Code (Instr.<br>8)   |      | 4. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 at<br>5) |       |                           | E  | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following |                      | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)                                |   | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership (In |   |                                  |  |  |  |
|  |   |  |         |         |  |  |   |      |  | v     | Amount                    | Amount (A) or (D) Price  |   | Τ                    |  |   | Reported<br>Fransaction(s)<br>Instr. 3 and 4)           |   | 4)                               |  |  |  |
| Common   | Common Stock - Voting   |  |         |         |  |  |   |      |  |       |                           |  |   |                      | 2,825  | D   |   |   |                                  |  |  |  |
| Common Stock - Voting                                      |   |  |         | 04/02/2 | 04/02/2008                                 |  |   |      | A  |       | 39.904                    | A  | \$37.59   | 9                    | 3,635.18   |   | I   |   | Deferred<br>Compensation<br>Plan |  |  |  |
| Common Stock - Non Voting                                  |   |  |         |         |  |  |   |      |  |       |                           |  |   |                      | 750  |   | D   |   |                                  |  |  |  |
|  |   |  | Table   |         |  |  |   |      |  |       | sposed of,<br>s, converti |  |   |                      | Owned  |   |   |   |                                  |  |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)        | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | if any  |         | 4.<br>Transa<br>Code<br>8)                 | action   | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5) |      | 6. Date Exerc<br>Expiration D<br>(Month/Day/                           |       | cisable and<br>ate        | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative Secu<br>(Instr. 3 and 4) |   |                      | Derivative<br>Security<br>(Instr. 5)   | deriv<br>Secu<br>Bend<br>Own<br>Follo<br>Repo | owing<br>orted<br>saction(s)                            | 10.<br>Owner<br>Form:<br>Direct<br>or Ind<br>(I) (Ins | (D)<br>irect                     | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
|  |   |  |         | c       |  | v  | (A)   | (D)  | Date<br>Exerci   | sable | Expiration<br>Date        | Title  | or  | ount<br>mber<br>ires |  |   |   |   |                                  |  |  |  |
| Option -<br>Right to<br>Buy                                | \$37.59   | 04/02/2008                                 |         |         | A  |  | 3,750   |      | 03/15/   | 2009  | 03/14/2018                | Commo<br>Stock<br>Voting   | -   3,7   | 750                  | \$0  |   | 3,750   | D   |                                  |  |  |  |
| Option -<br>Right to<br>Buy                                | \$37.59   | 04/02/2008                                 |         |         | A  |  | 1,250   |      | 03/15/   | 2009  | 03/14/2018                | Commo<br>Stock<br>Non<br>Voting  | 1,2   | 250                  | \$0  |   | 1,250   | D   |                                  |  |  |  |
| Restricted<br>Stock<br>Units                               | (1)   | 04/02/2008                                 |         |         | A  |  | 1,500   |      | 03/15/   | 2009  | 03/15/2009 <sup>(2)</sup> | Commo<br>Stock<br>Voting   | -   1,5   | 500                  | \$0  |   | 1,500   | D   |                                  |  |  |  |
| Restricted   |   |  |         |         |  |  |   |      |  |       |                           | Commo  | on  |                      |  |   |   |   |                                  |  |  |  |

03/15/2009

### **Explanation of Responses:**

(1)

1. Each restricted stock unit represents a contingent right to receive one share of Common Stock.

04/02/2008

2. Vested restricted stock units convert and settle in an equal number of shares of Common Stock.

### Remarks:

Stock

Units

W. Geoffrey Carpenter, Attorney-in-Fact

Stock -

Non

Voting

03/15/2009(2)

04/04/2008

500

D

\*\* Signature of Reporting Person

500

\$0

Date

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.

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