SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

		.,	the Investment Company Act of 19				
Name and Address of Reporting Person* <u>EARD PAUL C</u> 09/01/2013		ment	3. Issuer Name and Ticker or Trading Symbol <u>MCCORMICK &amp; CO INC</u> [ MKC ]				
(Last) (First) (Mid 18 LOVETON CIRCLE (Street) SPARKS MD 211 (City) (State) (Zip)	dle) 52		4. Relationship of Reporting Person(s) to Iss (Check all applicable)         Director       10% Ov         X       Officer (give title Other (s below)         Senior Vice President, Finance		er (Mo cify 6. I Ap	<ul> <li>5. If Amendment, Date of Original Filed (Month/Day/Year)</li> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> <li>X Form filed by One Reporting Persor Form filed by More than One Reporting Person</li> </ul>	
1. Title of Security (Instr. 4)		2	. Amount of Securities	3. Ownersh			Beneficial Ownership
		В	eneficially Owned (Instr. 4)	Form: Direct (D) (Ins or Indirect (I) (Instr. 5)		nstr. 5)	
Common Stock - Voting			27,700	D			
Common Stock - Non Voting			5,043	D			
			e Securities Beneficially ( nts, options, convertible		s)		
1. Title of Derivative Security (Instr. 4)	2. Date Exer Expiration D (Month/Day/	Date	3. Title and Amount of Securit Underlying Derivative Securit		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
Options - Right to Buy	01/25/2006 <sup>(1)</sup>	01/24/2015	Common Stock - Voting	17,550	38.35	D	
Options - Right to Buy	01/25/2006 <sup>(1)</sup>	01/24/2015	Common Stock - Non Voting	3,850	38.35	D	
Options - Right to Buy	02/28/2007 <sup>(1)</sup>	02/27/2016	Common Stock - Voting	9,225	32.83	D	
Options - Right to Buy	02/28/2007 <sup>(1)</sup>	02/27/2016	Common Stock - Non Voting	3,075	32.83	D	
Options - Right to Buy	03/28/2008 <sup>(1)</sup>	03/27/2017	Common Stock - Voting	7,950	38.28	D	
Options - Right to Buy	03/28/2008 <sup>(1)</sup>	03/27/2017	Common Stock - Non Voting	2,650	38.28	D	
Options - Right to Buy	04/02/2009 <sup>(1)</sup>	04/01/2018	Common Stock - Voting	9,000	37.59	D	
Options - Right to Buy	04/02/2009 <sup>(1)</sup>	04/01/2018	Common Stock - Non Voting	3,000	37.59	D	
Options - Right to Buy	03/25/2010 <sup>(1)</sup>	03/24/2019	Common Stock - Voting	22,575	29.89	D	
Options - Right to Buy	03/25/2010 <sup>(1)</sup>	03/24/2019	Common Stock - Non Voting	7,525	29.89	D	
Options - Right to Buy	03/31/2011 <sup>(1)</sup>	03/30/2020	Common Stock - Voting	17,552	38.39	D	
Options - Right to Buy	03/31/2011 <sup>(1)</sup>	03/30/2020	Common Stock - Non Voting	5,848	38.39	D	
Options - Right to Buy	03/30/2012 <sup>(1)</sup>	03/29/2021	Common Stock - Voting	21,100	47.4	D	
Options - Right to Buy	03/28/2013 <sup>(1)</sup>	03/27/2022	Common Stock - Voting	18,400	54.24	D	

Explanation of Responses:

1. Twenty-five percent (25%) of the option grant becomes exercisable at each of the first four (4) grant anniversaries.

Remarks:

\*\* Signature of Reporting Person 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 5 (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.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of W. Geoffrey Carpenter, Jeffery Schwartz and Jason Wynn, the undersigned's true and lawful attorney-in-fact: (1) to execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder, and Form 144 in accordance with the requirements of the Securities Act of 1933; (2) to do and perform such acts for and on behalf of the undersigned as may be necessary or desirable to complete and execute any such Form 3, 4, or 5, and Form 144, and timely file such forms with the United States Securities and Exchange Commission and any stock exchange or similar authority; and (3) to take such other actions as such attorney-in-fact, on advice of counsel, may deem to be of benefit to, in the best interests of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion. The undersigned hereby grants to each such attorney-in-fact full

power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-infact, or such attorney-infact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, or the undersigned's responsibilities to comply with the Securities Act of 1933. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5, and/or Form 144, with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless

earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-infact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 3rd day of September, 2013.

Witness:

/s/ Becki Crowther /s/ Paul Beard
Paul Beard