SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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*	2. Issuer Name **and** Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)

1. Name and Address of Reporting Person*
WILSON ALAN D

(Last)   (First)   (Middle)

MCCORMICK & COMPANY, INCORPORATED
18 LOVETON CIRCLE

(Street)

SPARKS   MD   21152

(City)   (State)   (Zip)

2. Issuer Name **and** Ticker or Trading Symbol
MCCORMICK & CO INC [MKC]

3. Date of Earliest Transaction (Month/Day/Year)
07/20/2009

4. If Amendment, Date of Original Filed (Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer (Check all applicable)

X Director   10% Owner

X Officer (give title below)   Other (specify below)

Chairman, President & CEO

6. Individual or Joint/Group Filing (Check Applicable Line)

X Form filed by One Reporting Person

   Form filed by More than One Reporting Person

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. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	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			
Common Stock - Voting	07/20/2009		J(1)	V	475.918	A	$32.62	65,151.78	D	
Common Stock - Voting								9,252.9403(2)	I	McCormick 401(k) Plan
Common Stock - Non Voting	07/20/2009		J(1)	V	175.225	A	$32.62	23,987.77	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)		5. Number of Derivative Securities 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 Transaction(s) (Instr. 4)	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				
Phantom Stock	(3)	07/20/2009		A	V	5.8003		(3)	(3)	Common Stock - Voting	5.8003	$33.25	937.39(4)	I	Deferred Compensation Plan

Explanation of Responses:

1. Shares acquired pursuant to the McCormick Dividend Reinvestment Plan.

2. Includes 120 shares acquired under McCormick's 401(k) plan since the date of the reporting person's last ownership report.

3. Dividend Reinvestment. Each share of phantom stock represents the right to receive one share of Common Stock-Voting. Shares of phantom stock are payable is shares of Common Stock-Voting in accordance with the terms of the Deferred Compensation Plan.

4. Amount includes 931.59 shares of phantom stock previously reported in Table I as Common Stock-Voting.

Remarks:

W. Geoffrey Carpenter, Attorney-in-fact	07/24/2009
** 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 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.