FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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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).

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

		Reporting Person*		2. Issuer Name and Ticker or Trading Symbol MCCORMICK & CO INC [MKC]									eck all ap	ip of Reporting plicable) ector	g Person(s) to Issi			
(Last) (First) (Middle) MCCORMICK & COMPANY, INCORPORATED						3. Date of Earliest Transaction (Month/Day/Year) 05/18/2009									cer (give title ww)		Other (below)	specify	
18 LOVETON CIRCLE (Street) SPARKS MD 21152					4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (State) (Zip)																			
		Ta	able I - Non	-Deriva	tive S	ecuritie	s Ac	quired, I	Disp	osed	of, or	Bene	ficiall	y Owne	d				
Date					Transaction te onth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		, Transaction Dispos Code (Instr.		curities Acquired (A) sed Of (D) (Instr. 3, 4			5) Secu Bene	ficially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							v	Amount		A) or D)	Price	Trans	action(s) 3 and 4)			(111511.4)			
Common	Stock - Vot	ing											1	12,935.3)			
Common Stock - Non-Voting														7	7,769.43)		
			Table II - I					uired, Di s, option						Owned					
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/Yea	Code (Instr.		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amou of Securities Underlying Derivative Securi (Instr. 3 and 4)		urity	8. Price of Derivativ Security (Instr. 5)		Own For Dire or II (I) (I	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(A) (D) Di			piration te	Title	or Nu	ount mber Shares		(Instr. 4)	I(S)			
Phantom Stock	(1)	05/18/2009		A		14.3541		(1)		(1)	Commo Stock- Voting	. 14	.3541	\$31.35	5,718.01 ⁽	2)	I	Deferred Compensation	

Explanation of Responses:

- 1. Each share of phantom stock represents the right to receive one share of Common Stock-Voting. Shares of phantom stock are payable in shares of Common Stock-Voting in accordance with the terms of the Defered Compensation Plan.
- $2.\ Amount\ includes\ 5,703.66\ shares\ of\ phantom\ stock\ previously\ reported\ in\ Table\ I\ as\ Common\ Stock-Voting.$

Remarks:

W. Geoffrey Carpenter, Attorney-in-fact 05/20/2009

** 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.

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