MCCORMICK & CO INC

Form 4

Common

November 04, 2009

FORM	л д								OMB A	APPROVAL	
	ONTIED	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					OMB Number:	3235-0287			
Check to if no los subject Section Form 4	to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Expires: January 31 200 Estimated average burden hours per			
Form 5 obligation may co	Filed pu	(a) of the	Public 1	Utility Ho	olding Co	mpa	_	e Act of 1934, 1935 or Section 0	response.	0.5	
Print or Type	e Responses)										
1. Name and Address of Reporting Person * BEARD PAUL C			2. Issuer Name and Ticker or Trading Symbol MCCORMICK & CO INC [MKC]					5. Relationship of Reporting Person(s) to Issuer			
				of Earliest		_		(Check all applicable)			
	MICK & COMPA DRATED, 18 LOV		(Month. 11/03/	/Day/Year) /2009				Director _X_ Officer (give below) Senior VP-		% Owner her (specify reasurer	
	(Street)			nendment, l lonth/Day/Ye	_	ıal		6. Individual or Jo Applicable Line) _X_ Form filed by C	One Reporting l	Person	
SPARKS,	MD 21152							Form filed by M Person	Iore than One I	Reporting	
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivativ	e Secı	urities Acq	uired, Disposed of	, or Benefici	ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date any (Month/Day/Year)		Date, if	Pate, if Transaction Disposed of (D) Code (Instr. 3, 4 and 5) /Year) (Instr. 8) (A)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
~				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock - Voting	11/03/2009			M	20,000	A	\$ 17.8438	37,739	D		
Common Stock - Voting	11/03/2009			S	20,000	D	\$ 34.7801	17,739	D		
Common Stock - Voting								0	I	McCormick 401(k) Plan	

2,772

D

Stock -Non Voting

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

Other

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date		4.		umber of		. Date Exercisable and		7. Title and Amount of	
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Code (Instr. 8)			Expiration Date (Month/Day/Year)		Underlying Securities (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option - Right to Buy	\$ 17.8438	11/03/2009		M		20,000	01/23/2002	01/22/2011	Common Stock - Voting	20,000	

Reporting Owners

Relationships Reporting Owner Name / Address Director 10% Owner Officer

BEARD PAUL C MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE SPARKS, MD 21152

Senior VP- Finance & Treasurer

Signatures

W. Geoffrey Carpenter, 11/04/2009 Attorney-in-Fact

> **Signature of Reporting Person Date

Explanation of Responses:

- 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).
- (1) Option exercised.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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