

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823312

Entity Name: MCCORMICK DISTILLING COMPANY**Current Principal Place of Business:**ONE MCCORMICK LANE
WESTON, MO 64098-9558**Current Mailing Address:**ONE MCCORMICK LANE
WESTON, MO 64098-9558**FEI Number:** 43-1624985**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MERINOFF, SPENCER
3700 COMMERCE PARKWAY
MIRAMAR, FL 33025 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	VD
Name	HARRIS, MICHEAL S
Address	16339 290TH RD
City-State-Zip:	ATCHISON KS 66002

Title	S
Name	HUNT, BEATRICE E
Address	18660 ELM GROVE ROAD
City-State-Zip:	PLATTE CITY MO 64079

Title	D
Name	PECHAR, EDWARD A
Address	5509 WINDMIER CIR.
City-State-Zip:	DALLAS TX 75252

Title	VD
Name	FERNANDEZ, CHRIS
Address	2240 N 700 RAOD
City-State-Zip:	EUDORA KS 66025

Title	D
Name	HILLSMAN, RICHARD G
Address	924 N BRAINARD
City-State-Zip:	ARLINGTON HEIGHTS IL 60526

Title	TREASURER
Name	FRIZZELL, MIKE
Address	ONE MCCORMICK LANE
City-State-Zip:	WESTON MO 64098-9558

Title	VP
Name	BURNETTE, KEN
Address	14985 SW 38TH ST
City-State-Zip:	DAVIE FL 33331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE FRIZZELL**CONTROLLER****01/06/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date