

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 NOV 17 PM 2:44

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F040000013593

1. Corporation Name

McCormick & Company

10/07/05 01046 006 \$550.00
800081895008
11/17/06--01013--013 **350.00

2. Principal Office Address

18 LOVETON CIRCLE

3. Mailing Office Address

18 LOVETON CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sparks, MD

City & State

Sparks, MD

Zip
21152

Country
US

Zip
21152

Country
US

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number
52-0408290

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
for a Certificate of Status

CR2E081 (12/05)

05-06

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Bonnie A. Johnson - Corp. Secy.
REGISTERED AGENT MUST SIGN

Date

11/08/2006

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attachment	See Attachment	See Attachment

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/23/06

Daytime Phone #

410-771-787

Corporate Officers and Directors

<u>Name & Address</u>	<u>Title</u>	<u>Director</u>
Robert J. Lawless 18 Loveton Circle, Sparks MD 21152-6000	Chairman of the Board, President & CEO	Y
Francis A. Contino 18 Loveton Circle, Sparks MD 21152-6000	Executive Vice President & CFO	Y
Karen D. Weatherholtz 18 Loveton Circle, Sparks MD 21152-6000	Senior Vice President	Y
Paul Beard 18 Loveton Circle, Sparks MD 21152-6000	Vice President & Treasurer	N
Robert Skelton 18 Loveton Circle, Sparks MD 21152-6000	Vice President & Secretary	N
Allen M. Barrett, Jr. 18 Loveton Circle, Sparks MD 21152-6000	Vice President	N
Stephen J. Donohue 18 Loveton Circle, Sparks MD 21152-6000	Vice President	N
Hamed Faridi 18 Loveton Circle, Sparks MD 21152-6000	Vice President	N
Kenneth A. Kelly, Jr. 18 Loveton Circle, Sparks MD 21152-6000	Vice President	N
Roger T. Lawrence 18 Loveton Circle, Sparks MD 21152-6000	Vice President	N
Sharon H. Mirabelle 18 Loveton Circle, Sparks MD 21152-6000	Vice President	N
Jeryl Wolfe 18 Loveton Circle, Sparks MD 21152-6000	Vice President	N
W. Geoffrey Carpenter 18 Loveton Circle, Sparks MD 21152-6000	Associate General Counsel & Assistant Secretary	N
Joyce L. Brooks 18 Loveton Circle, Sparks MD 21152-6000	Assistant Treasurer	N
James T. Brady 18 Loveton Circle, Sparks MD 21152-6000	N/A	Y
Dr. Freeman A Hrabowski, III	N/A	Y

18 Loveton Circle, Sparks MD 21152-6000

William E. Stevens N/A Y
18 Loveton Circle, Sparks MD 21152-6000

J. Michael Fitzpatrick N/A Y
18 Loveton Circle, Sparks MD 21152-6000

Paul B. Nolan Vice President Tax N
18 Loveton Circle, Sparks MD 21152-6000

John P. Bilbrey N/A Y
18 Loveton Circle, Sparks, MD 21152-6000

Barry H. Beracha N/A Y
18 Loveton Circle, Sparks, MD 21152-6000

Margaret M.V. Preston N/A Y
18 Loveton Circle, Sparks, MD 21152-6000