

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2008 8:00 am
Secretary of State

06-02-2008 90006 011 ***150.00

DOCUMENT # F04000003593

1. Entity Name
MCCORMICK & COMPANY, INCORPORATED



Principal Place of Business
**18 LOVETON CIRCLE
SPARKS, MD 21152**

Mailing Address
**18 LOVETON CIRCLE
SPARKS, MD 21152**

40107190



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05022008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
52-0408290

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City **Tallahassee** **FL** Zip Code **32301**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Michelle R. Vannoy, Asst. V.P.**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
LAWLESS, ROBERT J
18 LOVETON CIRCLE
SPARKS, MD 21152** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
LAWLESS, Robert J.
18 Loveton Circle
SPARKS, MD 21152** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCFO
CONTINO, FRANCIS A
18 LOVETON CIRCLE
SPARKS, MD 21152** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CONTINO, Francis A.
18 Loveton Circle
SPARKS, MD 21152** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
SKELTON, ROBERT N
18 LOVETON CIRCLE
SPARKS, MD 21152** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
Wilson, Alan D.
18 Loveton Circle
SPARKS, MD 21152** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
BEARD, PAUL C
18 LOVETON CIRCLE
SPARKS, MD 21152** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Brooks, Joyce L.
18 Loveton Circle
SPARKS, MD 21152** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
NOLAN, PAUL B
18 LOVETON CIRCLE
SPARKS, MD 21152** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Donohue, Stephen J.
18 Loveton Circle
SPARKS, MD 21152** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BRADY, JAMES T
18 LOVETON CIRCLE
SPARKS, MD 21152** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FARIDI, Hamed
18 Loveton Circle
SPARKS, MD 21152** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Susan T. Murk** **Susan T. Murk**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21/08 **(410) 771-7134**

Date Daytime Phone #

ATTACHMENT

MCCORMICK COMPANY, INC.

FLORIDA 2008 FOR PROFIT CORPORATION ANNUAL REPORT

40107190

#FD4000003593

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	KELLY, KENNETH A., JR.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LAWRENCE, ROGER T.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MCCORMICK, JOHN G.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MIRABELLE, SHARON H.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	PERICH, CECILE K.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	RADIN, JAMES		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	VCFO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	STETZ, GORDON M., JR.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WOLFE, JERYL		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BILBREY, JOHN P.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FITZPATRICK, J. MICHAEL		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

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TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HRABOWSKI, FREEMAN A., III		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MANGAN, MICHAEL D.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MCGRATH, JOSEPH W.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	PRESTON, MARGARET M.V.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	ROCHE, GEORGE A.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	STEVENS, WILLIAM E.		
STREET ADDRESS	18 LOVETON CIRCLE		
CITY - ST - ZIP	SPARKS, MD 21152		