


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	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4D10719U



05022008 Chg-P CR2E034 (12/06)

4. FEI Number
52-0408290

Applied For
Not Applicable

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. DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LAWLESS, Robert J. 18 Loveton Circle SPARKS, MD 21152	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO CONTINO, FRANCIS A 18 LOVETON CIRCLE SPARKS, MD 21152	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONTINO, Francis A. 18 Loveton Circle SPARKS, MD 21152	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SKELTON, ROBERT N 18 LOVETON CIRCLE SPARKS, MD 21152	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Wilson, Alan D. 18 Loveton Circle SPARKS, MD 21152	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BEARD, PAUL C 18 LOVETON CIRCLE SPARKS, MD 21152	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Brooks Joyce L. 18 Loveton Circle SPARKS, MD 21152	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NOLAN, PAUL B 18 LOVETON CIRCLE SPARKS, MD 21152	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Donohue, Stephen J. 18 Loveton Circle SPARKS, MD 21152	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRADY, JAMES T 18 LOVETON CIRCLE SPARKS, MD 21152	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FARIDI, Hamed 18 Loveton Circle SPARKS, MD 21152	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 5/2/08 (410) 771-7134
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

MCCORMICK COMPANY, INC.

FLORIDA 2008 FOR PROFIT CORPORATION ANNUAL REPORT

40107190

#FD400000359B

TITLE V Change Addition
NAME KELLY, KENNETH A., JR.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE V Change Addition
NAME LAWRENCE, ROGER T.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE V Change Addition
NAME MCCORMICK, JOHN G.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE V Change Addition
NAME MIRABELLE, SHARON H.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE V Change Addition
NAME PERICH, CECILE K.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE V Change Addition
NAME RADIN, JAMES
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE VCFO Change Addition
NAME STETZ, GORDON M., JR.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE V Change Addition
NAME WOLFE, JERYL
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE D Change Addition
NAME BILBREY, JOHN P.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE D Change Addition
NAME FITZPATRICK, J. MICHAEL
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

ATTACHMENT

40107190

MCCORMICK COMPANY, INC.

FLORIDA 2008 FOR PROFIT CORPORATION ANNUAL REPORT

F04000003593

TITLE D Change Addition
NAME HRABOWSKI, FREEMAN A., III
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE D Change Addition
NAME MANGAN, MICHAEL D.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE D Change Addition
NAME MCGRATH, JOSEPH W.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE D Change Addition
NAME PRESTON, MARGARET M.V.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE D Change Addition
NAME ROCHE, GEORGE A.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152

TITLE D Change Addition
NAME STEVENS, WILLIAM E.
STREET ADDRESS 18 LOVETON CIRCLE
CITY - ST - ZIP SPARKS, MD 21152
