2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003593

Entity Name: MCCORMICK & COMPANY, INCORPORATED

Current Principal Place of Business:

18 LOVETON CIRCLE SPARKS. MD 21152

Current Mailing Address:

18 LOVETON CIRCLE SPARKS. MD 21152

FEI Number: 52-0408290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORP SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Apr 19, 2013

Secretary of State

CC6768895909

Officer/Director Detail:

Title DC Title V

 Name
 WILSON, ALAN D
 Name
 STETZ, GORDON MJR

 Address
 18 LOVETON CIRCLE
 Address
 18 LOVETON CIRCLE

 City-State-Zip:
 SPARKS MD 21152
 City-State-Zip:
 SPARKS MD 21152

Title VS Title VT

NameCARPENTER, W. GEOFFREYNameCONRAD, ROBERT PAddress18 LOVETON CIRCLEAddress18 LOVETON CIRCLECity-State-Zip:SPARKS MD 21152City-State-Zip:SPARKS MD 21152

Title V Title AS

NameNOLAN, PAUL BNameCASSIDY, DEIDRE DAddress18 LOVETON CIRCLEAddress18 LOVETON CIRCLECity-State-Zip:SPARKS MD 21152City-State-Zip:SPARKS MD 21152

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: DEIDRE CASSIDY ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/19/2013 Date