

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003593

Entity Name: MCCORMICK & COMPANY, INCORPORATED

Current Principal Place of Business:

18 LOVETON CIRCLE
SPARKS, MD 21152

FILED
Feb 28, 2014
Secretary of State
CC7128201065

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	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
Name	CARPENTER, W. GEOFFREY	Name	CONRAD, ROBERT P
Address	18 LOVETON CIRCLE	Address	18 LOVETON CIRCLE
City-State-Zip:	SPARKS MD 21152	City-State-Zip:	SPARKS MD 21152
Title	V	Title	AS
Name	NOLAN, PAUL B	Name	CASSIDY, DEIDRE D
Address	18 LOVETON CIRCLE	Address	18 LOVETON CIRCLE
City-State-Zip:	SPARKS MD 21152	City-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 02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date