

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003593

**Entity Name:** MCCORMICK & COMPANY, INCORPORATED

**Current Principal Place of Business:**

24 SCHILLING ROAD SUITE 1  
HUNT VALLEY, MD 21031

**FILED**  
**Apr 29, 2022**  
**Secretary of State**  
**0424015213CC**

**Current Mailing Address:**

ATTN: TAX DEPARTMENT  
24 SCHILLING ROAD SUITE 1  
HUNT VALLEY, MD 21031 US

**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           TREASURER, VP  
Name           CONRAD, ROBERT P  
Address        24 SCHILLING ROAD SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title           VICE PRESIDENT  
Name           NOLAN, PAUL B  
Address        24 SCHILLING ROAD SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title           AUTHORIZED SIGNOR  
Name           CASSIDY, DEIDRE D  
Address        24 SCHILLING ROAD SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title           PRESIDENT, CEO  
Name           KURZIUS, LAWRENCE  
Address        24 SCHILLING ROAD SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title           DIRECTOR  
Name           CONWAY, MICHAEL A.  
Address        24 SCHILLING RD  
                  SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title           DIRECTOR  
Name           MONTIEL, MARITZA G  
Address        24 SCHILLING RD  
                  SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title           DIRECTOR  
Name           PRESTON, MARGARET M. V  
Address        24 SCHILLING RD  
                  SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title           DIRECTOR  
Name           TAPIERO, JACQUES M  
Address        24 SCHILLING RD  
                  SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

**Continues on page 2**

*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

**AUTHORIZED SIGNOR**

**04/29/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CASSIDY, DEIDRE  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title DIRECTOR  
Name FREEMAN, HRABOWSKI III  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title DIRECTOR  
Name MANGAN, MICHAEL D.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title DIRECTOR  
Name VERNON, WILLIAM A  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title PRESIDENT  
Name FOUST, ANDREW  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title VP  
Name MATTHEWS, BRANT F.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title CHIEF SCIENCE OFFICER  
Name FARKAS, BRIAN  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title VP  
Name WIRTH, CHRIS  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title ASSOCIATE GENERAL COUNSEL  
Name WYNN, JASON E.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title VP, INVESTOR RELATIONS  
Name JENKINS, KATHERINE A.

Title DIRECTOR  
Name RODKIN, GARY  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title DIRECTOR  
Name BRAMMAN, ANNE  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title DIRECTOR  
Name LITTLE, PATRICIA A.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title VP  
Name BENNETT, ANDREW A.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title DEPUTY GENERAL COUNSEL,  
ASSISTANT SECRETARY  
Name DANNER, BENJAMIN E  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title PRESIDENT GLOBAL CONSUMER  
Name FOLEY, BRENDAN M.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title ASSOCIATE GENERAL COUNSEL,  
ASSISTANT SECRETARY  
Name GIBSON, CAITLIN W  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY FL 21031

Title SENIOR VICE PRESIDENT  
Name DEARN, IAN  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title VP, GENERAL SECURITY COUNSEL,  
SECRETARY  
Name SCHWARTZ, JEFFERY D.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Title CHIEF INFORMATION OFFICER

Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031  
Title SENIOR VICE PRESIDENT  
Name MANZONE, LISA B  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031  
Title ASSISTANT COUNSEL, ASST. SECRETARY  
Name SAFONIN, MADELEINE A.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031  
Title EXECUTIVE VP & CHIEF FINANCIAL OFFICER  
Name SMITH, MICHAEL R.  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031

Name LEVIN, DIANE  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031  
Title VP, CORPORATE COMMUNICATIONS,  
COMMUNITY RELATIONS &  
BRANDING  
Name ROBINSON, LORI  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031  
Title CHIEF TRANSFORMATION OFFICER,  
GLOBAL ENABLEMENT & LEO  
Name GABRIEL, MARCOS MENDES  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031  
Title VP. TREASURER  
Name REPAS, GREG  
Address 24 SCHILLING RD  
SUITE 1  
City-State-Zip: HUNT VALLEY MD 21031