2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400003593

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | CFO | Title | SECRETARY |
|-----------------|-------------------|-----------------|---------------------|
| Name | SMITH, MICHAEL R | Name | SCHWARTZ, JEFFREY D |
| Address | 18 LOVETON CIRCLE | Address | 18 LOVETON CIRCLE |
| City-State-Zip: | SPARKS MD 21152 | City-State-Zip: | SPARKS MD 21152 |
| | | | |
| Title | TREASURER | Title | VICE PRESIDENT |
| Name | CONRAD, ROBERT P | Name | NOLAN, PAUL B |
| Address | 18 LOVETON CIRCLE | Address | 18 LOVETON CIRCLE |
| City-State-Zip: | SPARKS MD 21152 | City-State-Zip: | SPARKS MD 21152 |
| | | | |
| Title | AUTHORIZED SIGNOR | Title | PRESIDENT |
| Name | CASSIDY, DEIDRE D | Name | KURZIUS, LAWRENCE |
| 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

AUTHORIZED SIGNOR 05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2018 Secretary of State CC9753040963

Date