

2019 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

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 CFO
Name SMITH, MICHAEL R
Address 24 SCHILLING ROAD SUITE 1
City-State-Zip: HUNT VALLEY MD 21031

Title SECRETARY, VP
Name SCHWARTZ, JEFFREY D
Address 24 SCHILLING ROAD SUITE 1
City-State-Zip: HUNT VALLEY MD 21031

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

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

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date