Edgar Filing: MCCORMICK & CO INC - Form 4

| MCCORMIC | K & CO INC | | | | | | | |
|---|---|-----------------|--|------------------|--|--|---|--|
| Form 4 | | | | | | | | |
| May 10, 2011 | | | | | | | | |
| FORM | 4 | | | | | | PPROVAL | |
| | UNITEDS | | RITIES AND E | | COMMISSION | OMB Number: | 3235-0287 | |
| Check this if no longer | | | | | | Expires: | January 31 | |
| subject to Section 16. Form 4 or Form 5 | SIAIEMI | | NGES IN BENE SECURITIES | | Expires. 200 Estimated average burden hours per response 0 | | | |
| obligations may continu See Instruct 1(b). | ue. Section 17(a) |) of the Public | 16(a) of the Secu Utility Holding Co Investment Comp | ompany Act o | of 1935 or Sectio | n | | |
| (Print or Type Res | sponses) | | | | | | | |
| | dress of Reporting Po K J MICHAEL | Symbol | er Name and Ticker DRMICK & CO I | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director Officer (give title 10% Owner Other (specify below) | | | |
| (Last) | (First) (Mi | iddle) 3. Date | of Earliest Transactio | n | | | | |
| | K & COMPANY ATED, 18 LOVE | 7, 04/25/ | /Day/Year) 2011 | | | | | |
| | | | nendment, Date Origi onth/Day/Year) | nal | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| SPARKS, ME | 0 21152 | | | | Form filed by M Person | Nore than One R | eporting | |
| (City) | (State) (Z | Zip) Ta | ble I - Non-Derivativ | ve Securities Ac | quired, Disposed of | f, or Beneficia | lly Owned | |
| | 2. Transaction Date (Month/Day/Year) | | f TransactionAcqui Code Dispo | (A) or | Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock - Voting | | | | | 11,471 | D | | |
| Common Stock - Non Voting | | | | | 2,367 | D | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control SEC 1474 (9-02)

Edgar Filing: MCCORMICK & CO INC - Form 4

number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transa Code (Instr. | | 5. Number of tionDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4, | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. Pr Deri Secu (Inst |
|---|---|---|---------------------------------|---|--|-----|---|--------------------|---|-------------------------------------|--------------------------------|
| | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Phantom Stock | <u>(1)</u> | 04/25/2011 | J | v | 43.866 | | <u>(1)</u> | <u>(1)</u> | Common Stock - Voting | 43.866 | \$ 4 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|----------|-----------|---------|-------|--|
| | | Director | 10% Owner | Officer | Other | |
| FITZPATRICK J MICHAEL MCCORMICK & COMPANY, INCORPO 18 LOVETON CIRCLE SPARKS, MD 21152 | RATED | Х | | | | |
| Signatures | | | | | | |
| W. Geoffrey Carpenter, Attorney-in-fact | 05/10/2 | 2011 | | | | |
| **Signature of Reporting Person | Date | | | | | |
| | | | | | | |

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Dividend Reinvestment.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.