

MCCORMICK & CO INC
Form 4
March 28, 2014

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
BEARD PAUL C

(Last) (First) (Middle)

MCCORMICK & COMPANY,
INCORPORATED, 18 LOVETON
CIRCLE

(Street)

SPARKS, MD 21152

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
MCCORMICK & CO INC [MKC]

3. Date of Earliest Transaction
(Month/Day/Year)
03/26/2014

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)
Senior VP- Finance

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code | | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) | |
|---------------------------------|--------------------------------------|--|---------------------|---|---|------------|---|--|-----------------------------------|-------|
| | | | Code | V | Amount | (A) or (D) | | | | Price |
| Common Stock - Voting | 03/27/2014 | | M | | 17,550 | A | \$ 38.35 | 48,129 | D | |
| Common Stock - Voting | 03/27/2014 | | S | | 17,550 | D | \$ 71 | 30,579 | D | |
| Common Stock - Voting | 03/27/2014 | | M | | 9,225 | A | \$ 32.83 | 39,804 | D | |
| Common Stock - Voting | 03/27/2014 | | S | | 9,225 | D | \$ 71 | 30,579 | D | |

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| | | | | | | | | |
|------------------------------------|------------|--|---|-------|---|-------------|-------|---|
| Stock - Voting | | | | | | | | |
| Common Stock - Non Voting | 03/27/2014 | | M | 3,850 | A | \$ 38.35 | 8,743 | D |
| Common Stock - Non Voting | 03/27/2014 | | S | 3,850 | D | \$ 71 | 4,893 | D |
| Common Stock - Non Voting | 03/27/2014 | | M | 3,075 | A | \$ 32.83 | 7,968 | D |
| Common Stock - Non Voting | 03/27/2014 | | S | 3,075 | D | \$ 71 | 4,893 | D |

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

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(9-02)

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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount Underlying Security (Instr. 3 and 4) | Amount or Number of Shares | |
|---|--|---|---|--------------------------------------|--|--|--|-------------------------------------|--------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | |
| Options - Right to Buy | \$ 71.1 | 03/26/2014 | | A | 17,200 | <u>(1)</u> | 03/25/2024 | Common Stock - Voting | 17,200 |
| Options - Right to Buy | \$ 38.35 | 03/27/2014 | | M | 17,550 | 01/25/2006 | 01/24/2015 | Common Stock - Voting | 17,550 |
| Options - Right to Buy | \$ 32.83 | 03/27/2014 | | M | 9,225 | 02/28/2007 | 02/27/2016 | Common Stock - Voting | 9,225 |

| | | | | | | | | |
|------------------------------|----------|------------|---|-------|------------|------------|------------------------------------|-----|
| Options - Right to Buy | \$ 38.35 | 03/27/2014 | M | 3,850 | 01/25/2006 | 01/24/2015 | Common Stock - Non Voting | 3,8 |
| Options - Right to Buy | \$ 32.83 | 03/27/2014 | M | 3,075 | 02/28/2007 | 02/27/2016 | Common Stock - Non Voting | 3,0 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|--------------------|-------|
| | Director | 10% Owner | Officer | Other |
| BEARD PAUL C MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE SPARKS, MD 21152 | | | Senior VP- Finance | |

Signatures

Jason E. Wynn,
Attorney-in-Fact

03/28/2014

__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) The grants vest in thirds over a three year period, beginning on the first anniversary date.
 - (2) Option exercised.

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.