WILSON ALAN D Form 4

March 27, 2009

#### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

5. Relationship of Reporting Person(s) to

3235-0287

January 31, Expires: 2005

**OMB APPROVAL** 

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or

Check this box

**SECURITIES** Form 5 obligations

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

may continue.

See Instruction

WILSON	ALAN D	Symb MC0	ol CORMICK & CO INC [MK	Issuer CI	eck all applica	hle)
	(First) MICK & COMPA DRATED, 18 LO	(Mon NY, 03/2	e of Earliest Transaction h/Day/Year) 5/2009	_X_ Director _X_ Officer (g below)	1	0% Owner Other (specify
SPARKS,	(Street) MD 21152		amendment, Date Original Month/Day/Year)	6. Individual or Applicable Line) _X_ Form filed by Person		; Person
(City)	(State)	(Zip)	able I - Non-Derivative Securiti	es Acquired, Disposed	of, or Benefic	cially Owned
1.Title of Security (Instr. 3)  Common Stock -	2. Transaction Date (Month/Day/Year)	e 2A. Deemed Execution Date, is any (Month/Day/Year	3. 4. Securities Acquir Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or Code V Amount (D)	sed (A) 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	` /	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Voting Common Stock - Voting				924.77	I	Deferred Compensation Plan
Common Stock - Voting	03/26/2009		I 9,095.44 A	\$ 9,095.44 (1)	I	McCormick 401(k) Plan
Common				22,738.34	D	

Stock -Non Voting

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 number.

SEC 1474 (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 orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day)	ate	7. Title and 2. Underlying \$ (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option - Right to Buy	\$ 29.89	03/25/2009		A	225,825	<u>(2)</u>	03/24/2019	Common Stock - Voting	225,825
Option - Right to Buy	\$ 29.89	03/25/2009		A	75,275	(2)	03/24/2019	Common Stock - Non Voting	75,275

## **Reporting Owners**

Reporting Owner Name / Address	Relationships				
crepturing of the comment of the com	Director	10% Owner	Officer	Other	
WILSON ALAN D					
MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE	X		Chairman, President & CEO		

# **Signatures**

SPARKS, MD 21152

W. Geoffrey Carpenter, Attorney-in-fact	03/27/2009
**Signature of Reporting Person	Date

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### **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) Shares acquired under McCormick's 401(k) plan.
- (2) The grant vests fully in 25% increments over a four year period beginning on the first anniversary of the grant.

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.