## Edgar Filing: MCCORMICK & CO INC - Form 4

MCCORMIC	K & CO INC						
Form 4							
March 30, 201	Л				OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COM Washington, D.C. 20549					OMB Number:	3235-0287	
Check this						January 31 2005	
if no longe subject to Section 16 Form 4 or Form 5	51ATEMI 6.	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</b> Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,					
obligations may contir <i>See</i> Instruct 1(b).	s Section 17(a)	of the Public Ut	ility Holding Company Act of 19	of 1935 or Sectior	1		
(Print or Type Re	esponses)						
1. Name and Ad MANGAN M	ldress of Reporting Pe /IICHAEL D	Symbol	Name and Ticker or Trading MICK & CO INC [MKC]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title 0ther (specify below)			
(Last)	(First) (Mi	ddle) 3. Date of	Earliest Transaction				
	CK & COMPANY ATED, 18 LOVE		-				
	(Street)		ndment, Date Original th/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
SPARKS, M	D 21152			Form filed by M Person	ore than One Ro	eporting	
(City)	(State) (Z	Cip) Table	e I - Non-Derivative Securities Ac	quired, Disposed of	, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price	SecuritiesIBeneficially(OwnedI	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock - Voting				8,248	D		
Common Stock - Non Voting				2,117	D		

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

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#### 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			4. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units	<u>(1)</u>	03/28/2012		A	1,660	(2)	(2)	Common Stock - Voting	1,660
Options - Right to Buy	\$ 54.24	03/28/2012		A	5,000	(3)	03/27/2022	Common Stock - Voting	5,000

# **Reporting Owners**

Reporting Owner Name / Address		Relationships					
		Director	10% Owner	Officer	Other		
MANGAN MICHAEL D MCCORMICK & COMPANY, INCORPORA 18 LOVETON CIRCLE SPARKS, MD 21152	ATED	Х					
Signatures							
W. Geoffrey Carpenter, Attorney-in-Fact	03/30/2	2012					
**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) Each restricted stock unit represents a contingent right to receive one share of Common Stock.
- (2) The restricted stock units vest in full on 3/15/2013, and are settled in an equal number of shares of Common Stock.
- (3) The option vests in full on 3/15/2013.

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.

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