MCCORMICK & CO INC

Form 4 July 31, 2014

FORM 4

Check this box

if no longer

subject to

Section 16.

Form 4 or

obligations

may continue.

See Instruction

Form 5

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

OMB APPROVAL

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

response...

Estimated average burden hours per

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

2. Issuer Name and Ticker or Trading

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

WILSON A	ALAN D		Symbol			Č	Issuer	of Reporting 1	erson(s) to
						C [MKC]	(Cl	neck all applical	ble)
INCORPO	(First) ICK & COMP. RATED, 18 LO			f Earliest Tr Day/Year) 014	ransaction		_X_ Director _X_ Officer (g below)		0% Owner other (specify CEO
CIRCLE									
	(Street)			endment, Da	_	1	6. Individual or	_	ling(Check
SPARKS, I	MD 21152		Filed(Mo	nth/Day/Yea	r)			by One Reporting y More than One	
(City)	(State)	(Zip)	Tabl	le I - Non-I	Derivative	Securities A	cquired, Disposed	of, or Benefic	ially Owned
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ar) Execution		Code (Instr. 8)	4. SecuritonAcquired Disposed (Instr. 3,	(A) or of (D)	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 Indirect Beneficial Ownership (Instr. 4)
Stock - Voting							177,305.494	D	
Common Stock - Voting							10,271.9	I	401(k) Retirement Plan
Common Stock - Voting							30,000	I	By GRAT
Common							7,701.709	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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and A Underlying S (Instr. 3 and	Securities	8. Price Derivat Security (Instr. 5
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>					<u>(1)</u>	<u>(1)</u>	Common Stock - Voting	0	
Remainder Interest	(2)	07/29/2014		S	1	(2)	(2)	Common Stock - Voting	30,000	\$ 976.

Reporting Owners

Reporting Owner Name / Address		Relationships					
reporting owner runter radicals	Director	10% Owner	Officer	Other			
WILSON ALAN D MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE SPARKS, MD 21152	X		Chairman, President & CEO				

Signatures

Jason E. Wynn, Attorney-in-fact	07/31/2014
**Signature of Reporting Person	Date

Reporting Owners 2

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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) Each share of phantom stock represents the right to receive one share of Common Stock Voting. Shares of phantom stock are payable in shares of Comon Stock Voting in accordance with the terms of the Deferred Compensation Plan.
 - On July 29, 2014, the reporting Person transferred 30,000 shares of the Issuer's Common Stock Voting into a grantor retained annuity trust ("GRAT") of which the Reporting Person is the sole trustee and annuiant. Thereafter, on the same date, a trust controlled by the
- (2) Reporting Person's spouse sold its entitlement to the remainder interest in the GRAT to a separate trust for the benefit of the Reporting Person's family members, of which the Reporting Person is not a trustee. No actual shares were sold, and the actual transfer of the remainder in the GRAT, if any, will occur at the end of the term of the GRAT on July 29, 2016.

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.