MCCORMICK & CO INC

Form 4

February 19, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

January 31, Expires:

OMB APPROVAL

2005

0.5

Estimated average burden hours per

5. Relationship of Reporting Person(s) to

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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 *

| | | | Symbol MCCORMICK & CO INC [MKC] | | | | | | Issuer (Check all applicable) | | |
|---|---|-------|---|--|------|-------------|--------|--------------|--|--|---|
| (Last) (First) (Middle) MCCORMICK & COMPANY, INCORPORATED, 18 LOVETON CIRCLE | | | 3. Date of Earliest Transaction (Month/Day/Year) 01/18/2008 | | | | | | Director 10% Owner _X_ Officer (give title Other (specify below) Senior VP, General Counsel | | |
| (Street) 4. If Ar | | | | Month/Day/Year) | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | |
| (City) | (State) | (Zip) | Ta | ble I - I | Non- | -Derivative | Securi | | red, Disposed of | , or Beneficia | ally Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | ed Date, if | 3. 4. Securities Acquired (A Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (A) or | | | | uired (A) | 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) |
| Common Stock - Voting | 01/18/2008 | | | J <u>(1)</u> | V | 436.967 | A | \$ 35.91 | 71,758.38 | D | |
| Common Stock - Voting | 02/14/2008 | | | M | | 23,700 | A | \$ 16.625 | 95,458.38 | D | |
| Common Stock - Voting | 02/14/2008 | | | F | | 15,456 | D | \$ 35.175 | 80,002.38 | D | |
| Common | | | | | | | | | 12,158.628 | I | 401(k) |

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| Stock - Voting | | | | | | | | Retirement Plan |
|------------------------------------|------------|----------------|---------|---|--------------|-----------|---|--------------------|
| Common Stock - Non Voting | 01/18/2008 | J <u>(1)</u> V | 304.773 | A | \$ 35.91 | 50,049.49 | D | |
| Common Stock - Non Voting | 02/14/2008 | M | 7,900 | A | \$ 16.625 | 57,949.49 | D | |
| Common Stock - Non Voting | 02/14/2008 | F | 5,152 | D | \$ 35.175 | 52,797.49 | 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 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. 5. Number of TransactionDerivative 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 |
| Option - Right to Buy | \$ 16.625 | 02/14/2008 | | M | | 23,700 | 03/18/1999 | 03/17/2008 | Common Stock - Voting | 23,700 |
| Option - Right to Buy | \$ 16.625 | 02/14/2008 | | M | | 7,900 | 03/18/1999 | 03/17/2008 | Common Stock - Non Voting | 7,900 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |

Reporting Owners 2

SKELTON ROBERT W MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE SPARKS, MD 21152

Senior VP, General Counsel

Signatures

W. Geoffrey Carpenter, Attorney-in-fact

02/19/2008

**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) Shares acquired pursuant to the McCormick Dividend Reinvestment Plan.
- (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.

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