

MCCORMICK & CO INC
 Form 4
 August 08, 2008

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 *
WILSON ALAN D

(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)
08/06/2008

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
President & CEO

6. Individual or Joint/Group Filing(Check Applicable Line)
 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 (Instr. 8) | 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 Indirect Beneficial Ownership (Instr. 4) | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|---|
| | | | | (A) or (D) | Price | | | |
| | | | | Code | V | Amount | | |
| Common Stock - Voting | 08/06/2008 | | M | 15,496 | A | \$ 12.1788 | 46,339.14 | D |
| Common Stock - Voting | 08/06/2008 | | F | 9,537 | D | \$ 40.645 | 36,802.14 | D |
| Common Stock - Voting | 08/06/2008 | | M | 30,000 | A | \$ 21.375 | 66,802.14 | D |
| Common Stock - Voting | 08/06/2008 | | F | 22,040 | D | \$ 40.645 | 44,762.14 | D |

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| | | | | | | | | | |
|------------------------------------|------------|---|--------|---|---------------|------------|---|--|----------------------------------|
| Stock - Voting | | | | | | | | | |
| Common Stock - Voting | 08/06/2008 | M | 30,000 | A | \$ 17.8438 | 74,762.14 | D | | |
| Common Stock - Voting | 08/06/2008 | F | 20,581 | D | \$ 40.645 | 54,181.14 | D | | |
| Common Stock - Voting | 08/06/2008 | M | 70,500 | A | \$ 22.26 | 124,681.14 | D | | |
| Common Stock - Voting | 08/06/2008 | F | 52,652 | D | \$ 40.645 | 72,029.14 | D | | |
| Common Stock - Voting | | | | | | 910.34 | I | | Deferred Compensation Plan |
| Common Stock - Non Voting | 08/06/2008 | M | 5,164 | A | \$ 12.7188 | 11,981.02 | D | | |
| Common Stock - Non Voting | 08/06/2008 | F | 3,179 | D | \$ 40.645 | 8,802.02 | D | | |
| Common Stock - Non Voting | 08/06/2008 | M | 10,000 | A | \$ 21.375 | 18,802.02 | D | | |
| Common Stock - Non Voting | 08/06/2008 | F | 7,347 | D | \$ 40.645 | 11,455.02 | D | | |
| Common Stock - Non Voting | 08/06/2008 | M | 10,000 | A | \$ 17.8438 | 21,455.02 | D | | |
| Common Stock - Non Voting | 08/06/2008 | F | 6,861 | D | \$ 40.645 | 14,594.02 | D | | |
| Common Stock - Non Voting | 08/06/2008 | M | 23,500 | A | \$ 22.26 | 38,094.02 | D | | |

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Common
 Stock - 08/06/2008 F 17,551 D \$ 40.645 20,543.02 D
 Non
 Voting

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 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 | \$ 12.1788 | 08/06/2008 | | M | 15,496 | 01/19/2001 01/18/2010 | Common Stock - Voting 15,496 |
| Option - Right to Buy | \$ 17.8438 | 08/06/2008 | | M | 30,000 | 01/23/2002 01/22/2011 | Common Stock - Voting 30,000 |
| Option - Right to Buy | \$ 21.375 | 08/06/2008 | | M | 30,000 | 01/22/2003 01/21/2012 | Common Stock - Voting 30,000 |
| Option - Right to Buy | \$ 22.26 | 08/06/2008 | | M | 70,500 | 01/28/2004 01/27/2013 | Common Stock - Voting 70,500 |
| Option - Right to Buy | \$ 12.7188 | 08/06/2008 | | M | 5,164 | 01/19/2001 01/18/2010 | Common Stock - Non Voting 5,164 |
| Option - Right to Buy | \$ 17.8438 | 08/06/2008 | | M | 10,000 | 01/23/2002 01/22/2011 | Common Stock - Non Voting 10,000 |
| Option - Right to | \$ 21.375 | 08/06/2008 | | M | 10,000 | 01/22/2003 01/21/2012 | Common Stock - 10,000 |

| | | | | | | | | | | |
|-----------------------------|----------|------------|---|--------|------------|------------|--|--|------------------------------------|--------|
| Buy | | | | | | | | | Non Voting | |
| Option - Right to Buy | \$ 22.26 | 08/06/2008 | M | 23,500 | 01/28/2004 | 01/27/2013 | | | Common Stock - Non Voting | 23,500 |

Reporting Owners

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

Signatures

Robert W. Skelton,
Attorney-in-fact

08/08/2008

__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) Option exercised

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