



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000517242

2. Name of Corporation McCormick & Company, Incorporated

3. Street Address Principal Business Office:

No. and Street: 18 LOVETON CIRCLE

City or Town: SPARKS

State: MD Zip: 21152 Country: USA

4. Business Phone No.

4107717381

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

HIRE BROKERS TO STOCK SHELVES WITH SPICES AND EXTRACTS TO IN RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LAWRENCE KURZIUS	18 LOVETON CIRCLE SPARKS, MD 21152 USA
PRESIDENT	CHARLES LANGMEAD	18 LOVETON CIRCLE SPARKS, MD 21152 USA
PRESIDENT	MARK TIMBIE	18 LOVETON CIRCLE SPARKS, MD 21152 USA
PRESIDENT	KENNETH STICKEVERS	18 LOVETON CIRCLE

		SPARKS, MD 21152 USA
TREASURER	PAUL BEARD	18 LOVETON CIRCLE SPARKS, MD 21152 USA
SECRETARY	W GEOFFREY CARPENTER	18 LOVETON CIRCLE SPARKS, MD 21152 USA
CEO	ALAN WILSON	18 LOVETON CIRCLE SPARKS, MD 21152 USA
CFO	GORDON STETZ	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	JERYL WOLFE	18 LOVETON CIRCLE SPARKS, MD 21152 USA
ASSISTANT SECRETARY	DEIDRE CASSIDY	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	STEPHEN DONOHUE	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	HAMED FARIDI	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	KENNETH KELLY JR	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	JOYCE BROOKS	18 LOVETON CIRCLE SPARKS, MD 21152 USA
ASSISTANT TREASURER	ROBERT CONRAD	18 LOVETON CIRCLE SPARKS, MD 21152 USA
ASSISTANT SECRETARY	JEFFERY SCHWARTZ	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	ROGER LAWRENCE	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	JOHN MCCORMICK	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	SHARON MIRABELLE	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	PAUL NOLAN	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	CECILE PERICH	18 LOVETON CIRCLE SPARKS, MD 21152 USA
VICE PRESIDENT	JAMES RADIN	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	ALAN WILSON	18 LOVETON CIRCLE SPARKS, M 21152 USA
DIRECTOR	JOHN BILBREY	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	JAMES BRADY	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	J MICHAEL FITZPATRICK	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	FREEMAN HRABOWSKI III	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	MICHAEL MANGAN	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	JOSEPH MCGRATH	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	MARGARET PRESTON	18 LOVETON CIRCLE

		SPARKS, MD 21152 USA
DIRECTOR	GEORGE ROCHE	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	WILLIAM STEVENS	18 LOVETON CIRCLE SPARKS, MD 21152 USA
DIRECTOR	PATRICIA LITTLE	18 LOVETON CIRCLE SPARKS, MD 21152 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	320,000,000.00	12300000
CNP		\$0.00	320,000,000.00	119500000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2011 at 10:39:21 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DEIDRE CASSIDY

Signature of Authorized Representative of the Corporation

DIRECTOR STATE & LOCAL TAX

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07