



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:** 2019

**1. Corporate ID No.** 000517242

**2. Name of Corporation** McCormick & Company, Incorporated

**3. Street Address Principal Business Office:**

No. and Street: 24 SCHILLING ROAD SUITE 1  
City or Town: HUNT VALLEY

State: MD Zip: 21031 Country: USA

**4. Business Phone No.**

4107717381

**5. State of Incorporation**

State: MD

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

311942

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

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

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | MEGAN FORD                                     | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA     |
| PRESIDENT | MALCOLM SWIFT                                  | 24 SCHILLING ROAD SUITE 1                                  |

|                                   |                        |  |
|-----------------------------------|------------------------|--|
|                                   |                        | HUNT VALLEY, MD 21031 USA                              |
| PRESIDENT                         | BRENDAN FOLEY          | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| TREASURER                         | ROBERT CONRAD          | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| AUTHORIZED SIGNOR                 | DEIDRE CASSIDY         | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | BRANT MATTHEWS         | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| CHAIRM, PRESIDENT & CEO           | LAWRENCE KURZIUS       | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| CHIEF SCIENCE OFFICER             | HAMED FARIDI           | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| EXECUTIVE VICE PRESIDENT &<br>CFO | MICHAEL SMITH          | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | JAMES RADIN            | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | KATHERINE JENKINS      | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| MASTER                            | MORGAN JAMES           | 24 SHLKD<br>LKDHKUE, MD 21031 USA                      |
| SENIOR VICE PRESIDENT             | LISA MANZONE           | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| SENIOR VICE PRESIDENT             | NNEKA RIMMER           | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | LORI ROBINSON          | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | JENNIFER LOWERY        | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | STEVE MOORE            | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | JEFFERY SCHWARTZ       | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | ROGER LAWRENCE         | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | SHARON MIRABELLE       | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT                    | PAUL NOLAN             | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| VICE PRESIDENT & CONTROLLER       | CHRISTINA MCMULLEN     | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| ASSISTANT SECRETARY               | MADELEINE SAFONIN      | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| ASSISTANT SECRETARY               | CAITLIN GIBSON         | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| ASSISTANT SECRETARY               | JASON WYNN             | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| ASSISTANT SECRETARY               | BENJAMIN DANNER        | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| ASSISTANT SECRETARY               | CHEREE JOHNSON         | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR                          | ALAN WILSON            | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR                          | FREEMAN HRABOWSKI, III | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |

|          |                        |  |
|----------|------------------------|--|
| DIRECTOR | GARY RODKIN            | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | J. MICHAEL FITZPATRICK | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | LAWRENCE KURZIUS       | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | MARGARET PRESTON       | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | MARITZA MONTIEL        | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | MICHAEL CONWAY         | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | MICHAEL MANGAN         | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | PATRICIA LITTLE        | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | WILLIAM VERNON         | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |
| DIRECTOR | JACQUES TAPIERO        | 24 SCHILLING ROAD SUITE 1<br>HUNT VALLEY, MD 21031 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP            |                 | \$0.0000            | 320,000,000.00  | 9600000  |
| CNP            |                 | \$0.0000            | 320,000,000.00  | 122500000  |

**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 28 Day of February, 2019 at 2:55:56 PM.** *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

Form No. 630  
Revised 09/07

