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## State of Rhode Island 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: February 1 - May 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: 2023** 

1. Corporate ID No. 000517242

- 2. Name of Corporation McCormick & Company, Incorporated
- 3. Street Address Principal Business Office:

No. and Street: 24 SCHILLING RD

SUITE 1

City or Town: <u>HUNT VALLEY</u> State: <u>MD</u> Zip: <u>21031</u> Country: <u>USA</u>

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 <a href="here.">here.</a> More information on <a href="NAICS">NAICS</a> 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	BRENDAN FOLEY	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
PRESIDENT	ANDREW FOUST	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
TREASURER	ROBERT CONRAD	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
VICE PRESIDENT	JEFFERY SCHWARTZ	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
VICE PRESIDENT	KATHERINE JENKINS	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
VICE PRESIDENT	BRANT MATTHEWS	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
CHAIRM, PRESIDENT & CEO	LAWRENCE KURZIUS	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
EXECUTIVE VICE PRESIDENT & CFO	MICHAEL SMITH	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
ASSISTANT SECRETARY	MADELEINE SAFONIN	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
ASSISTANT SECRETARY	JASON WYNN	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
ASSISTANT SECRETARY	BENJAMIN DANNER	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
VICE PRESIDENT	PAUL NOLAN	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
VICE PRESIDENT	LORI ROBINSON	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
ASSISTANT SECRETARY	CAITLIN GIBSON	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
CHIEF TRANSFORMATION OFFICER	MARCOS MENDES GABRIEL		
CHIEF SCIENCE OFFICER	BRIAN FARKAS	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
VICE PRESIDENT	CHRIS WIRTH	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
SENIOR VICE PRESIDENT	IAN DEARN	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
CHIEF SCIENCE OFFICER	DIANE LEVIN	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
VICE PRESIDENT	SARAH PIPER	24 SCHILLING ROAD SUITE 1 HUNT VALLEY, MD 21031 USA	
VICE PRESIDENT	GREG REPAS	24 SCHILLING ROAD SUITE 1	
VICE PRESIDENT	ANDREW BENNETT	HUNT VALLEY, MD 21031 USA  24 SCHILLING ROAD SUITE 1  HUNT VALLEY, MD 21031 USA	

DIRECTOR	LAWRENCE KURZIUS	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	MARGARET PRESTON	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	JACQUES TAPIERO	
		24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	WILLIAM VERNON	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	MARITZA MONTIEL	
]		24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	MICHAEL CONWAY	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	MICHAEL MANGAN	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	PATRICIA LITTLE	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	FREEMAN HRABOWSKI, III	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	GARY RODKIN	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA
DIRECTOR	ANNE BRAMMAN	24 SCHILLING ROAD SUITE 1
		HUNT VALLEY, MD 21031 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	640,000,000.00	17380371
PWP		\$100.0000	30,000,000.00	0
CNP	NONVO	\$0.0000	640,000,000.00	250721185

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 2 Day of March, 2023 at 9:47:38 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

Form No. 630 Revised 09/07	
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