#### MCCORMICK & CO INC

Form 4 January 03, 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

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

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

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 \*

may continue.

See Instruction

LAWLESS ROBERT J Symbol			Symbol	abol CCORMICK & CO INC [MKC]				Issuer			
			MCC	ORMICK	. & CO II	NC [I	MKCJ	(Che	eck all applica	able)	
(Last)	(First)			of Earliest /Day/Year)		n		_X_ Director	1	10% Owner	
	MICK & COMPA DRATED, 18 LO		01/01/	/2008				Officer (gives below)	ve title (below)	Other (specify	
	(Street)	4	4. If An	nendment,	Date Origii	nal		6. Individual or	Joint/Group F	Filing(Check	
		1	Filed(M	Ionth/Day/Yo	ear)			Applicable Line) _X_ Form filed by			
SPARKS,	MD 21152							Form filed by Person	More than One	e Reporting	
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivativ	e Seci	ırities Acq	uired, Disposed	of, or Benefic	cially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Dany (Month/Day/	ate, if	3. Transactic Code (Instr. 8)	4. Securit oror Dispos (Instr. 3,	ed of	(D)	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)	
C				Code V	Amount	(D)	Price	(111su. 3 and 4)			
Common Stock - Voting	01/01/2008			M	8,162	A	\$ 32.83	251,984.82	D		
Common Stock - Voting	01/01/2008			F	2,326	D	\$ 37.995 (1)	249,658.82	D		
Common Stock - Voting	01/01/2008			M	19,104	A	\$ 38.28	268,762.82	D		
Common	01/01/2008			F	5,148	D	\$	263,614.82	D		

### Edgar Filing: MCCORMICK & CO INC - Form 4

Stock - Voting					37.995 (1)			
Common Stock - Voting						17,621.31	I	401(k) Retirement Plan
Common Stock - Voting						63,654.988	I	Deferred Compensation Plan
Common Stock - Non Voting	01/01/2008	M	2,721	A	\$ 32.83	41,706.88	D	
Common Stock - Non Voting	01/01/2008	F	992	D	\$ 37.995 (1)	40,714.88	D	
Common Stock - Non Voting	01/01/2008	M	6,366	A	\$ 38.28	47,080.88	D	
Common Stock - Non Voting	01/01/2008	F	2,321	D	\$ 37.995 (1)	44,759.88	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. Transactic Code (Instr. 8)	5. Number of or 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
Restricted Stock	\$ 32.83	01/01/2008		M		8,162	(2)	(2)	Common Stock -	8,162

De Se (In

(9-02)

### Edgar Filing: MCCORMICK & CO INC - Form 4

Units							Voting	
Restricted Stock Units	\$ 38.28	01/01/2008	M	19,104	(2)	(2)	Common Stock - Voting	19,104
Restricted Stock Units	\$ 32.83	01/01/2008	M	2,721	(2)	(2)	Common Stock - Non Voting	2,721
Restricted Stock Units	\$ 38.28	01/01/2008	M	6,366	(2)	(2)	Common Stock - Non Voting	6,366

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

LAWLESS ROBERT J

MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE

SPARKS, MD 21152

## **Signatures**

W. Geoffrey Carpenter, Attorney-in-Fact 01/03/2008

## **Explanation of Responses:**

\*\*Signature of Reporting Person

- \* 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) The price is the average of the high and low trading price of the shares on the last trading day prior to the Transaction Date.

Date

- (2) Pursuant to the Restricted Stock Unit Agreement, these Restricted Stock Units immediately became fully vested and nonforfeitable upon Mr. Lawless' retirement, effective January 1, 2008.
- (3) Restricted Stock Units granted.

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.

Reporting Owners 3