MCGRATH JOSEPH W

Form 4/A January 22, 2010

FORM 4

Check this box

if no longer

Section 16.

Form 4 or

obligations

may continue.

Form 5

subject to

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB Number: 3235-0287

Expires:

January 31, 2005

0.5

Estimated average

burden hours per response...

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

See Instruction 1(b).

Non Voting

(Print or Type Responses)

1. Name and Address of Reporting Person * MCGRATH JOSEPH W			2. Issuer Name and Ticker or Trading Symbol MCCORMICK & CO INC [MKC]					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	Middle)		Earliest Transaction					ck all applicable		
MCCORMI INCORPOR CIRCLE	(Month/Day/Year) 03/16/2009					X_ Director 10% Owner Officer (give title Other (specify below)					
	(Street) 4. If An			Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
•				d(Month/Day/Year) /18/2009				Applicable Line) _X_ Form filed by One Reporting Person			
SPARKS, M	MD 21152		03/16/20	009					More than One Re		
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	med on Date, if Day/Year)	3. Transactic Code (Instr. 8)	(Instr. 3,	ispose 4 and (A) or	d of (D) 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)		
Common Stock - Voting	03/16/2009			Code V M	1,500	` /	Price \$ 37.59	1,500	D		
Common Stock - Non Voting	03/16/2009			M	500	A	\$ 37.59	500	D		

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

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

SEC 1474 (9-02)

Edgar Filing: MCGRATH JOSEPH W - Form 4/A

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)	Transaction of Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deri Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 37.59	03/16/2009		M	1,500	<u>(1)</u>	<u>(1)</u>	Common Stock - Voting	1,500	<u>!</u>
Restricted Stock Units	\$ 37.59	03/16/2009		M	500	<u>(1)</u>	<u>(1)</u>	Common Stock - Non Voting	500	!

Reporting Owners

Reporting Owner Name / Address	Relationships					
creptured of the comment of the comm	Director	10% Owner	Officer	Other		
MCGRATH JOSEPH W MCCORMICK & COMPANY, INCORPORATED 18 LOVETON CIRCLE SPARKS, MD 21152	X					

Signatures

W. Geoffrey Carpenter, Attorney-in-Fact 01/22/2010

**Signature of Reporting Person

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).

Date

- (1) The reported Restricted Stock Unit entitles the reporting person to receive a distribution of common stock equal to 100% of the grant in the year following the grant.
- (2) 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 2