

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: MCCORMICK & COMPANY, INCORPORATED
Company ID: 0746332
State of origin: Maryland
Formation date: 10/23/2009 12:00:00 AM
Date filed: 6/18/2010 8:49:16 AM
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Principal Office

18 LOVETON CIRCLE

SPARKS, MD 21152

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Robert Conrad	18 Loveton Circle Sparks, MD 21152
Chairman	Alan Wilson	18 Loveton Circle Sparks, MD 21152
CFO	Gordon Stetz	18 Loveton Circle Sparks, MD 21152
President	Lawrence Kurzius	18 Loveton Circle Sparks, MD 21152
President	Charles Langmead	18 Loveton Circle Sparks, MD 21152
Treasurer	Paul Beard	18 Loveton Circle Sparks, MD 21152
Vice President	Joyce Brooks	18 Loveton Circle Sparks, MD 21152
Secretary	W Geoffrey Carpenter	18 Loveton Circle Sparks, MD 21152
Vice President	Stephen Donohue	18 Loveton Circle Sparks, MD 21152
Vice President	Hamed Faridi	18 Loveton Circle Sparks, MD 21152
Vice President	Kenneth Kelly	18 Loveton Circle Sparks, MD 21152
President	Mark Timbie	18 Loveton Circle Sparks, MD 21152
CIO	Jeryl Wolfe	18 Loveton Circle Sparks, MD 21152
Assistant Secretary	Jeffrey Schwartz	18 Loveton Circle Sparks, MD 21152
Assistant Secretary	Deidre Cassidy	18 Loveton Circle Sparks, MD 21152
Vice President	Roger Lawrence	18 Loveton Circle Sparks, MD 21152
Vice President	John McCormick	18 Loveton Circle Sparks, MD 21152
Vice President	Sharon Mirabelle	18 Loveton Circle Sparks, MD 21152
Vice President	Paul Nolan	18 Loveton Circle Sparks, MD 21152
Vice President	Cecile Perich	18 Loveton Circle Sparks, MD 21152
Vice President	James Radin	18 Loveton Circle Sparks, MD 21152

Directors

Director	Alan Wilson	18 Loveton Circle Sparks, MD 21152
Director	John Bilbrey	18 Loveton Circle Sparks, MD 21152
Director	James Brady	18 Loveton Circle Sparks, MD 21152
Director	J Michael Fitzpatrick	18 Loveton Circle Sparks, MD 21152

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Director	Freeman Hrabowski, III	18 Loveton Circle Sparks, MD 21152
Director	Michael Mangan	18 Loveton Circle Sparks, MD 21152
Director	Joseph McGrath	18 Loveton Circle Sparks, MD 21152
Director	Margaret Preston	18 Loveton Circle Sparks, MD 21152
Director	George Roche	18 Loveton Circle Sparks, MD 21152
Director	William Stevens	18 Loveton Circle Sparks, MD 21152

Signatures

**Signature
Title**

Deidre Cassidy
Assistant Secretary

