

0746332

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** 6/25/2018 12:21:34 PM  
**Fee:** \$15.00

#### Principal Office

18 LOVETON CIRCLE  
SPARKS, MD 21152

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Authorized Rep	Deidre Cassidy	18 Loveton Circle Sparks, MD 21152
CEO	Lawrence Kurzius	18 Loveton Circle Sparks, MD 21152
CFO	Michael Smith	18 Loveton Circle Sparks, MD 21152
President	Brendan Foley	18 Loveton Circle Sparks, MD 21152
CIO	Kenneth Thomas	18 Loveton Circle Sparks, MD 21152
President	Megan Ford	18 Loveton Circle Sparks, MD 21152
President	Malcolm Swift	18 Loveton Circle Sparks, MD 21152
Assistant Secretary	Caitlin Gibson	18 Loveton Circle Sparks, MD 21152
Assistant Secretary	Jason Wynn	18 Loveton Circle Sparks, MD 21152
Assistant Secretary	Benjamin Danner	18 Loveton Circle Sparks, MD 21152
Assistant Secretary	Cheree Johnson	18 Loveton Circle Sparks, MD 21152
Assistant Secretary	Madeleine Safonin	18 Loveton Circle Sparks, MD 21152
Secretary	Jeffrey Schwartz	18 Loveton Circle Sparks, MD 21152
Treasurer	Robert Conrad	18 Loveton Circle Sparks, MD 21152
Vice President	Lisa Manzone	18 Loveton Circle Sparks, MD 21152
Vice President	Stephen Moore	18 Loveton Circle Sparks, MD 21152
Vice President	Hamed Faridi	18 Loveton Circle Sparks, MD 21152
Vice President	Roger Lawrence	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	James Radin	18 Loveton Circle Sparks, MD 21152
Vice President	Christina McMullen	18 Loveton Circle Sparks, MD 21152
Vice President	Lori Robinson	18 Loveton Circle Sparks, MD 21152
Vice President	Brant Matthews	18 Loveton Circle Sparks, MD 21152
Vice President	Nneka Rimmer	18 Loveton Circle Sparks, MD 21152
Vice President	Jennifer Lowery	18 Loveton Circle Sparks, MD 21152
Vice President	Katherine Jenkins	18 Loveton Circle Sparks, MD 21152

#### Directors

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

Director	Alan Wilson	18 Loveton Circle Sparks, MD 21152
Director	Michael Conway	18 Loveton Circle Sparks, MD 21152
Director	Maritza Montiel	18 Loveton Circle Sparks, MD 21152
Director	J Michael Fitzpatrick	18 Loveton Circle Sparks, MD 21152
Director	Freeman Hrabowski, III	18 Loveton Circle Sparks, MD 21152
Director	Michael Mangan	18 Loveton Circle Sparks, MD 21152
Director	Patricia Little	18 Loveton Circle Sparks, MD 21152
Director	Margaret Preston	18 Loveton Circle Sparks, MD 21152
Director	Gary Rodkin	18 Loveton Circle Sparks, MD 21152
Director	Jacquez Tapiero	18 Loveton Circle Sparks, MD 21152
Director	Lawrence Kurzius	18 Loveton Circle Sparks, MD 21152
Director	William Vernon	18 Loveton Circle Sparks, MD 21152

Business size:	Large
Business type:	Food and Kindred Products

**Signatures**

<b>Signature</b>	Deidre Cassidy
<b>Title</b>	Authorized Signor