

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:** 6/25/2019 3:28:44 PM  
**Fee:** \$15.00

#### Principal Office

24 SCHILLING RD  
SUITE 1  
HUNT VALLEY, MD 21031

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

|                     |                    |   |
|---------------------|--------------------|---|
| Authorized Rep      | Deidre Cassidy     | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| CEO                 | Lawrence Kurzius   | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| CFO                 | Michael Smith      | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| President           | Brendan Foley      | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| President           | Megan Ford         | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| President           | Malcolm Swift      | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Assistant Secretary | Caitlin Gibson     | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Assistant Secretary | Jason Wynn         | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Assistant Secretary | Benjamin Danner    | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Assistant Secretary | Cheree Johnson     | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Assistant Secretary | Madeleine Safonin  | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Secretary           | Jeffrey Schwartz   | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Treasurer           | Robert Conrad      | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Lisa Manzone       | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Steve Moore        | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Hamed Faridi       | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Roger Lawrence     | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Sharon Mirabelle   | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Paul Nolan         | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | James Radin        | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Christina McMullen | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Lori Robinson      | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Brant Matthews     | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Nneka Rimmer       | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Jennifer Lowery    | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Vice President      | Katherine Jenkins  | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |

#### Directors

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

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**Annual Report  
Online Filing**

**ARP**

|          |                        |   |
|----------|------------------------|---|
| Director | Alan Wilson            | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Michael Conway         | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Maritza Montiel        | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | J Michael Fitzpatrick  | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Freeman Hrabowski, III | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Michael Mangan         | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Patricia Little        | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Margaret Preston       | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Gary Rodkin            | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Jacquez Tapiero        | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | Lawrence Kurzius       | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |
| Director | William Vernon         | 24 Schilling Rd, Suite 1, Hunt Valley, MD 21031 |

|                |                           |
|----------------|---------------------------|
| Business size: | Large                     |
| Business type: | Food and Kindred Products |

**Signatures**

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