MCCORMICK & CO INC

Form 4 January 31, 2003

FORM 4

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

OMB APPROVAL

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_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

Name and Address of Reporting Person* Lawless Robert J.						and Ticker Company,	ed MKC Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
				of Reporting Person,					10 h/Day/Year ary 28, 2003	Director			
								nairman, President & Chief secutive Officer					
(Street) Sparks, MD 21152									Amendment, 7. of Original (C. ch/Day/Year) X Pe	Individual or Joint/Group Filing Check Applicable Line) Form filed by One Reporting erson Form filed by More than One eporting Person			
(City) (St	ate) (Zip)			Table	I	Non-Deriv	vative	Secur	•	Disposed of, or Beneficially Owned			
1. Title of Security (Instr. 3) 2. Trans- action Date Date, (Month/ Day/ (Month/D		ned 3. Trans- n action Code (Instr. 8)			4. Securities Acq (A) or Disposed (Instr. 3, 4 & 5) Amount (A)		of (D)	5. Amount of Securities Beneficially Owned Follow- ing Reported	6. Owner-ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
	Year)	Year)					or (D)		Transactions(s) (Instr. 3 & 4)	(Instr. 4)			
Common Stock - Voting							(D)		168,316.834	D			
Common Stock - Voting									16,120.628 <u>(1</u>	I	Profit Sharing Plan		
Common Stock - Non-Voting									1,808.42	D D			

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

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

		(-				1	,				
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and Amount	8. Price of	9. Number of	10.	11.
Derivative	sion or	action	Deemed	Trans-	of	and Expiration	of Underlying	Derivative	Derivative	Owner-	of Iı

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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	Price of Derivative Security		Execution Date, if any (Month/ Day/ Year)		Securities		Date (Month/Day/ Year)		Securities (Instr. 3 & 4)		Security (Instr. 5)	Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Form	Ben Owi (Ins
				Code V	(A)	` /	Date Exer-cisable	Expira- tion Date		Amount or Number of Shares		(I) (Instr. 4)		
Option - Right to Buy	\$22.26	01/28/03		A	238,500		01/29/04	01/28/13	Common Stock - Voting	238,500		238,500		
Option - Right to Buy	\$22.26	01/28/03		A	79,500		01/29/04		Common Stock - Non-Voting	79,500		79,500		

Explanation of Responses:

(1) Shares held in the McCormick Profit Sharing Plan as of November 30, 2001. The reporting person owns units in the McCormick Stock Fund in the Profit Sharing Plan and the number of shares reported as beneficially owned is based on the reporting person's pro rata interest in the net asset value of the McCormick Stock Fund on the date indicated.

By: /s/ Robert J. Lawless
W. Geoffrey Carpenter, Attorney-in-Fact

**Signature of Reporting Person

January 30, 2003

Date

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).