

9 1 1 7 0 5 7 8

91178578

BCA 1.15 (Rev. Jan. 1986)

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH

JIM EDGAR Secretary of State State of Illinois

File # 5430-167-7

This Space for Use By Secretary of State	
Date	3/8/91
License Fee	\$
Franchise Fee	\$
Filing Fee	\$25
Penalty	\$
Clerk	TA

FILED

MAR 8 1991

GEORGE H. RYAN SECRETARY OF STATE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following Statement of Correction.

1. The name of the corporation is McCormick & Company, Incorporated

2. The State or Country of incorporation is Maryland

3. The title of the instrument to be corrected is BCA 13.15 application for Certificate of Authority to Transact Business in Illinois

4. The instrument to be corrected was filed by the Secretary of State on 07/02, 19 86

5. It was inaccurate, erroneous or defective in the following: If not sufficient space to cover this point, add one or more sheets of this size.

- Paid-in Capital - \$64,378,000
- Common Voting Shares Issued - 1,690,746
- Common Non-Voting Shares Issued - 10,429,110

6. The corrected portion(s) of the above instrument, in corrected form, are as follows: If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.

- 9. Paid-in Capital - \$43,302,000
- 8. Common Voting Shares Issued - 10,422,000
- Common Non-Voting Shares Issued - 1,697,000

Date Originally Used Was 11/30/86 Corrected To 06/30/86 Treasury Stock Value Not Included In Calculation

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated 10/12, 19 90

attested by [Signature] RICHARD W. SINGLE, SR. VICE PRESIDENT, SECRETARY & GENERAL COUNSEL

McCormick & Company, Incorporated (Exact Name of Corporation)

by [Signature] (Signature of President or Vice President)

James A. Hooker, Vice President & Controller (Type or Print Name and Title)

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File No. E5430-167-7

Form BCA-1.15

STATEMENT OF CORRECTION

Filing Fee \$25

The license fee and franchise tax, as well as the filing fee, must be paid at the time of filing this report as required by the provisions of the Business Corporation Act.

RETURN TO:

NAME _____

ADDRESS _____

CITY _____

STATE _____

ZIP _____

Department of Business Services
 Corporation Division
 Secretary of State
 Springfield, Illinois 62756
 Telephone (217) 782-6961

RECORDING DESK
 BOX 170

I hereby submit the following statement of correction to the Secretary of State in accordance with the provisions of the Business Corporation Act of 1983, the underlying corporation

1. The name of the corporation is _____

2. The State or County of incorporation is _____

3. The title of the instrument to be corrected is _____

4. The instrument to be corrected is _____

DEPT-01 RECORDING \$13.00
 T:7777 - TRAN 9642 04/18/91 11:14:00
 #1452 # * - 91 - 178578
 COOK COUNTY RECORDER

5. I was filed by the Secretary of State on _____

6. The corrected instrument is as follows: _____

7. The corrected instrument is as follows: _____

8. The corrected instrument is as follows: _____

9. The corrected instrument is as follows: _____

10. The corrected instrument is as follows: _____

11. The corrected instrument is as follows: _____

12. The corrected instrument is as follows: _____

13. The corrected instrument is as follows: _____

14. The corrected instrument is as follows: _____

15. The corrected instrument is as follows: _____

16. The corrected instrument is as follows: _____

17. The corrected instrument is as follows: _____

18. The corrected instrument is as follows: _____

19. The corrected instrument is as follows: _____

20. The corrected instrument is as follows: _____

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13.00

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