WEATHERHOLTZ KAREN D

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 Weatherholtz Karer	2. Issuer Na McCormic l			ed MKC Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (Fi McCormick & Com 18 Loveton Circle						h/Day/Year arv 28, 2003	X Director 10% Owner X Officer (give title below) Other (specify below)					
						R	enior Vice Pr elations	esident - Human –				
(S Sparks, MD 21152						of Original (C th/Day/Year) X Pe	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (S	State) (Zip))	Table	e I	Non-Der	ivative	Secur	ities Acquired, Dispose	nired, Disposed of, or Beneficially Owned			
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	2A. Deeme Execution Date, if any (Month/Day Year)	action Code (Instr. 8		4. Securities Acqu (A) or Disposed o (Instr. 3, 4 & 5) Amount (A)		of (D) Price	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						(D)		(Instr. 3 & 4)	(1115111 1)			
Common Stock - Voting							_	24,784	1 D			
Common Stock - Voting								18,677.155 <u>-</u>) I	Profit Sharing Plan		
Common Stock - Non- Voting								8,310.865	5 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)

				0/1 /								
F	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. N
þ	Derivative	sion or	action	Deemed	Trans-	of	and Expiration	of Underlying	Derivative	Derivative	Owner-	of Inc

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

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Security (Instr. 3)	Price of Derivative	(Month/ Day/	Execution Date, if any (Month/ Day/ Year)	action Code (Instr. 8)			Date (Month/Day/ Year)		Securities (Instr. 3 & 4)		Security (Instr. 5)	Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Form	Bene Own (Instr
				Code V	(A) (` ′	Date Exer-cisable	Expira- tion Date	Title	Amount or Number of Shares			(I) (Instr. 4)	
Option - Right to Buy	\$22.26	01/28/03		A	31,500		01/29/04	01/28/13	Common Stock - Voting	31,500		31,500		
Option - Right to Buy	\$22.26	01/28/03		A	10,500		01/29/04	01/28/13	Common Stock - Non-Voting	10,500		10,500		

Explanation of Responses:

(1) Shares held in the McCormick Profit Sharing Plan as of 11/30/02. 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/ Karen D. Weatherholtz
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).