

MCCORMICK & CO INC
Form 8-K
January 26, 2005

SECURITIES & EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported):

January 26, 2005

McCormick & Company, Incorporated

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(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

0-748
(Commission
File Number)

52-0408290
(IRS Employer
Identification No.)

18 Loveton Circle
Sparks, Maryland
(Address of principal executive offices)

21152
(Zip Code)

Registrant's telephone number, including area code: **(410) 771-7301**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).
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Item 2.02 Results of Operations and Financial Condition.

On January 26, 2005, the Registrant issued a press release and held a conference call with analysts to report on the results of operations for the fiscal year 2004, which ended on November 30, 2004.

Furnished with this Form 8-K as Exhibit 99.1 is a copy of the press release labeled McCormick Reports Record Results For Fourth Quarter And Fiscal Year, which includes a Consolidated Income Statement for the three and twelve month periods ended November 30, 2004 and November 30, 2003, a Consolidated Balance Sheet of the Registrant as of November 30, 2004 and November 30, 2003, and an Consolidated Statement of Cash Flows for the twelve months ended November 30, 2004 and November 30, 2003.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

The exhibits to this report are listed in Item 2.02 above and in the Exhibit Index that follows the signature line.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

McCORMICK & COMPANY, INCORPORATED

Date: January 26, 2005

By: /s/ Robert W. Skelton
Robert W. Skelton
Senior Vice President, General Counsel
& Secretary

Exhibit Index

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Exhibit Number

Exhibit Description

99.1 Copy of the press release labeled McCormick Reports Record Results For Fourth Quarter And Fiscal Year.