

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 03, 2003 8:00 am**  
**Secretary of State**

04-03-2003 90160 015 \*\*\*150.00

0696416 FP

**DOCUMENT # F98000001836**

1. Entity Name  
**RAYOVAC CORPORATION**



Principal Place of Business  
**601 RAYOVAC DR.  
MADISON WI 53744-4960**

Mailing Address  
**601 RAYOVAC DR.  
MADISON WI 53744-4960**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**22-2423556**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See Attached** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
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CITY-ST-ZIP ☐ Delete

TITLE  
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Blankman, DVP* *3/25/03*  
Finance Date Daytime Phone #

CR2E034 (10/02)

# Attachment#

RAYOVAC CORPORATION  
OFFICERS  
EIN 22-2423556

80070086  
F98000001836

| <u>NAME</u>        | <u>TITLE</u>                                   | <u>RESIDENCE ADDRESS</u>                                                                 |
|--------------------|------------------------------------------------|------------------------------------------------------------------------------------------|
| David A. Jones *   | Chairman and CEO                               | 7881 Via Vecchia<br>Naples, FL 34108                                                     |
| Kent J. Hussey *   | President and Chief Operating Officer          | 15695 Villaresi Way<br>Naples, FL 34110                                                  |
| Randall J. Steward | Executive VP and Chief Financial Officer       | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Merrell M. Tomlin  | Executive VP Global Sales                      | c/o Rayovac Corporation<br>601 Rayovac Drive<br>Madison, WI 53744-4960                   |
| Stephen P. Shanesy | Executive VP - North America                   | c/o Rayovac Corporation<br>601 Rayovac Drive<br>Madison, WI 53744-4960                   |
| Kenneth V. Biller  | Executive VP of Operations                     | c/o Rayovac Corporation<br>601 Rayovac Drive<br>Madison, WI 53744-4960                   |
| Luis A. Cancio     | Executive VP of Latin America                  | c/o Rayovac Corporation<br>601 Rayovac Drive<br>Madison, WI 53744-4960                   |
| Remy Burel         | Executive VP - Europe                          | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Paul G. Cheeseman  | Senior Vice President of Technology            | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| James T. Lucke     | Vice President, Secretary &<br>General Counsel | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Mark R. Joslyn     | Vice President of Human Resources              | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Scott A. Blankman  | DVP of Finance                                 | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |

# Attachment #

|                     |                                                                 |                                                                                          |
|---------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Paula A. Bauer      | Vice President of Supply Chain Mgm't                            | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Kenneth G. Drescher | Vice President, Managing Director of Europe                     | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Stephen L. Tuscic   | Vice President of Sales - Gov't, Ind'l, Ofc prods               | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Patrick L. Gore     | Vice President of Purchasing                                    | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| F. Chris Brooks     | Vice President of Sales - North America                         | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Randall A. Raymond  | Vice President General Manager Global Hearing Aid and OEM Sales | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Rick Dempsey        | Vice President of Information Systems                           | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Tom Walzer          | Vice President Finance - North America                          | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Andreas Rouve       | Vice President - CFO Europe                                     | c/o Rayovac Corporation<br>601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |

\* Indicates Officers and Directors. Others on list are officers.

*Attachment #*  
**RAYOVAC CORPORATION**  
**BOARD OF DIRECTORS**  
**EIN 22-2423556**

| <u>NAME</u>           | <u>TITLE</u>                          | <u>RESIDENCE ADDRESS</u>                                      |
|-----------------------|---------------------------------------|---------------------------------------------------------------|
| David A. Jones        | Chairman and CEO                      | 7881 Via Vecchia<br>Naples, FL 34108                          |
| Kent J. Hussey        | President and Chief Financial Officer | 15695 Villoresi Way<br>Naples, FL 34110                       |
| Barbara S. Thomas     | Director                              | 601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Thomas R. Shepherd    | Director                              | 601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| Phillip F. Pellegrino | Director                              | 601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |
| John S. Lupo          | Director                              | 601 Rayovac Drive<br>P.O. Box 44960<br>Madison, WI 53744-4960 |

*80071086*  
*798000001836*