

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001836

Entity Name: SPECTRUM BRANDS, INC.

Current Principal Place of Business:

601 RAYOVAC DRIVE
MADISON, WI 53711

Current Mailing Address:

601 RAYOVAC DRIVE
MADISON, WI 53711 US

FEI Number: 22-2423556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name LUMLEY, DAVID R
Address 601 RAYOVAC DRIVE
City-State-Zip: MADISON WI 53711

Title CFOD
Name GENITO, ANTHONY L
Address 601 RAYOVAC DRIVE
City-State-Zip: MADISON WI 53711

Title T/VP
Name BEATTIE, JOHN
Address 601 RAYOVAC DRIVE
City-State-Zip: MADISON WI 53711

Title S/VP
Name FAGRE, NATHAN E
Address 601 RAYOVAC DRIVE
City-State-Zip: MADISON WI 53711

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NATHAN E. FAGRE

S/VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date