

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2008 8:00 am
Secretary of State

07-15-2008 90060 030 ***550.00

DOCUMENT # 426158.		
1. Entity Name TANNING RESEARCH LABORATORIES, INC.		

Principal Place of Business 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174-2997	Mailing Address 1190 N. U.S. HIGHWAY 1 ORMOND BEACH, FL 32174-2997
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



07082008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1478799	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT 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: _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RICE, RONALD J 175 OCEANSHORE BLVD. ORMOND BEACH, FL 32176 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD David P. Hatfield 533 Maryville University Drive St. Louis, MO 63141 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV SURRETTE, JACK E. 427 PALM AVENUE ORMOND BEACH, FL 32174 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Daniel J. Sescleifer 533 Maryville University Drive St. Louis, MO 63141 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVT JENNINGS, WILLIAM F. 50 ROCKY BLUFF ORMOND BEACH, FL 32174 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT William C. Fox 533 Maryville University Drive St. Louis, MO 63141 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS ADAMS, LARRY L. 687 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Timothy L. Grosch 533 Maryville University Drive St. Louis, MO 63141 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLUCCIO, SHELLY 689 WELLINGTON STATION #47 ORMOND BEACH, FL 32174 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for the complete list of officers. ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JESSEE, KAREN 13 BULOW WOODS CIRCLE FLAGLER BEACH, FL 32136 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>David R. Wegner</u>	David R. Wegner	7-9-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

Directors / Officers Report

As of 2/29/2008

Tanning Research Laboratories, Inc.

Directors

David P. Hatfield	Director	Effective 10/1/2007
Ward M. Klein	Director	10/1/2007
Gayle G. Stratmann	Director	10/1/2007

Officers

Michael Antista	Assistant Secretary	Effective 12/14/2007
William C. Fox	Vice President, Treasurer	10/1/2007
Linda Gebauer	Assistant Secretary	10/1/2007
Timothy L. Grosch	Secretary	10/1/2007
David P. Hatfield	President and Chief Executive Officer, Energizer Personal Care	11/5/2007
Ward M. Klein	Chief Executive Officer	10/1/2007
John McColgan	Vice President, Controller	1/1/2008
Daniel J. Sescleifer	Executive Vice President and Chief Financial Officer	10/1/2007
William B. Stammer	Assistant Secretary	10/1/2007
Gayle G. Stratmann	Vice President, General Counsel and Assistant Secretary	10/1/2007
David R. Wegner	Vice President, Taxes	10/1/2007
Paul E. Yestrumskas	Assistant Secretary	10/1/2007

ATTACHMENT

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