

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martin
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FJD

DOCUMENT # **853159**

(2)

1. Corporation Name

DURACELL INC.

Principal Place of Business

BIRKSHIRE CORPORATE PARK
BETHEL CT 06801
US

Mailing Address

BIRKSHIRE CORPORATE PARK
BETHEL CT 06801
US

SEARCHED
INDEXED
MAY 21 1995
3:50

SEARCHED
INDEXED
MAY 21 1995
3:50

SEARCHED
INDEXED
MAY 21 1995
3:50

2. Principal Place of Business

21 City/ Apt. # etc.

22 City & State

23 Zip

24 County

26 Mailing Address

27 Suite/ Apt. # etc

28 City & State

29 Zip

30 Country

3. Date Incorporated or Organized
06/15/1982

3a. Date of Last Report
06/15/1994

4. EIN Number
95-3303078

Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution
 \$5.00 May Be Added to Fees

7. The corporation has liability for intangible tax under § 199-032.
Florida Statutes
 Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City FL Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP KIDDER, C. ROBERT BERKSHIRE INDUSTRIAL PK. BETHEL CT	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY ST ZIP	CEO Charles Perrin Berkshire Corporate Park Bethel, CT 06801 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP JOHNSON, BARBARA JO BERKSHIRE CORPORATE PARK BETHEL CT	2. TITLE 3. NAME 4. STREET ADDRESS 5. CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SVP LEWIS, GARNET WADE BERKSHIRE INDUSTRIAL PK BETHEL CT	3. TITLE 4. NAME 5. STREET ADDRESS 6. CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DVS DWYER, GREGG A. BERKSHIRE IND PARK BETHEL CT	4. TITLE 5. NAME 6. STREET ADDRESS 7. CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VPC BURGHOLZER, ROBERT BERKSHIRE INDUSTRIAL PK BETHEL CT	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T LYON, KEITH A. BERKSHIRE INDUSTRIAL PK BETHEL CT	6. TITLE 7. NAME 8. STREET ADDRESS 9. CITY ST ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.017(8), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a trade name only, that I am an officer or director of this 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 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 1995 203-796-4582

Date

Reg. Div. #

0384188 FP