

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 853159

(2)

To: Corporation Name

DURACELL INC.

Principal Place of Business

BIRKSHIRE CORPORATE PARK
BETHEL CT 06801
US

Mailing Address

BIRKSHIRE CORPORATE PARK
BETHEL CT 06801
US

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Licensed
06/15/1982

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

4. FFI 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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State Apt. # etc.

State Apt. # etc.

22 City & State

27 City & State

23 Zip

25 Locality

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent or person authorized to change agent or office)

(Signature of Registered Agent (signature required when new filing))

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	KIDDER, C. ROBERT
STREET ADDRESS	BERKSHIRE INDUSTRIAL PK.
CITY, ST, ZIP	BETHEL CT
TITLE	VP
NAME	JOHNSON, BARBARA JO
STREET ADDRESS	BERKSHIRE CORPORATE PARK
CITY, ST, ZIP	BETHEL CT
TITLE	SVP
NAME	LEWIS, GARNET WADE
STREET ADDRESS	BERKSHIRE INDUSTRIAL PK
CITY, ST, ZIP	BETHEL CT
TITLE	DVS
NAME	DWYER, GREGG A.
STREET ADDRESS	BERKSHIRE IND PARK
CITY, ST, ZIP	BETHEL CT
TITLE	VPC
NAME	BURGHOLZER, ROBERT
STREET ADDRESS	BERKSHIRE INDUSTRIAL PK
CITY, ST, ZIP	BETHEL CT
TITLE	T
NAME	LYON, KEITH A.
STREET ADDRESS	BERKSHIRE INDUSTRIAL PK
CITY, ST, ZIP	BETHEL CT

1. TITLE	CEO	☒ Change ☐ Addition
2. NAME	Charles Perrin	
3. STREET ADDRESS	Berkshire Corporate Park	
4. CITY, ST, ZIP	Bethel, CT 06801	☐ Change ☐ Addition
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		☐ Change ☐ Addition
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		☐ Change ☐ Addition
13. TITLE	VP & Treasurer	☒ Change ☐ Addition
14. NAME	Somerset Waters	
15. STREET ADDRESS	Berkshire Corporate Park	
16. CITY, ST, ZIP	Bethel, CT 06801	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.072, Florida Statutes. I further certify that the information was filed on this annual report or supplemental annual report as 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

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

Apr 11 27, 1995 203-796-4582
Date Telephone