


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/15/1982	
21. Berkshire Corporate Park		26. Suite, Apt. #, etc.		4. FEI Number 95-3303078	
22. City & State Bethel, CT		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip 06801		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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		
			85. Zip Code		
11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO CHARLES PERRIN BERKSHIRE CORPORATE PARK BETHEL CT			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VP JOHNSON, BARBARA JO BERKSHIRE CORPORATE PARK BETHEL CT			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP SVP LEWIS, GARNET WADE BERKSHIRE INDUSTRIAL PK BETHEL CT			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP DVS DWYER, GREGG A. BERKSHIRE IND PARK BETHEL CT			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VPC BURGHOLZER, ROBERT BERKSHIRE INDUSTRIAL PK BETHEL CT			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VP SOMERSET WATERS BERKSHIRE CORPORATE PARK BETHEL CT			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richardson* J. Richardson



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

DR0001 - Duracell Inc.

Directors

Joel P. Davis
Michael C. Hawley
Joseph E. Mullaney

Officers

Edward F. Degraan	President
J. Norman Allen	Vice President
Charles W. Cramb	Vice President
Steven G. Staves	Vice President
Ronald V. Waters	Treasurer
Robert A. Burgholzer	Controller
Jill C. Richardson	Secretary
Gianulderico Camuzzi	Assistant Treasurer
Paul A. Demers	Assistant Treasurer
Walter Ochynski	Assistant Treasurer
Kevin Loftus	Assistant Secretary
Timothy N. MacCaw	Assistant Secretary
John M. McGowan	Assistant Secretary
William J. Mostyn	Assistant Secretary
Andrew J. Redpath	Assistant Secretary
Donal B. Tobin	Assistant Secretary
Christopher M. Williams	Assistant Secretary
Ronald V. Waters	Vice President Finance