

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91032 010 \*\*\*150.00

**DOCUMENT # F03000001116**

1. Entity Name

**ENERGIZER BATTERY MANUFACTURING, INC.**



Principal Place of Business

**C/O ENERGIZER  
533 MARYVILLE UNIVERSITY DR  
ST LOUIS MO 63141**

Mailing Address

**C/O ENERGIZER  
533 MARYVILLE UNIVERSITY DR  
ST LOUIS MO 63141**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

MOORE

CR2E034 (11/03)

4. FEI Number

**01-0758278**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
C/O 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEOC  
MULCAHY, J. PATRICK  
533 MARYVILLE UNIVERSITY DR.  
ST LOUIS MO 63141** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
MANNIX, PATRICK C  
533 MARYVILLE UNIVERSITY DR.  
ST LOUIS MO 63141** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
SESCLEIFER, DANIEL J  
533 MARYVILLE UNIVERSITY DR.  
ST LOUIS MO 63141** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPCT  
SANBORN, STEVE H  
533 MARYVILLE UNIVERSITY DR.  
ST LOUIS MO 63141** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
TISONE, JOSEPH J  
533 MARYVILLE UNIVERSITY DR.  
ST LOUIS MO 63141** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPGC  
STRATMANN, GAYLE G  
533 MARYVILLE UNIVERSITY DR.  
ST LOUIS MO 63141** ☐ 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 exemption stated in Section 119.07(3)(i), 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:** Barb Brinkmeyer  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barb Brinkmeyer 4-29-04 (31A) 985-2000  
Date Daytime Phone #

*Attachment*

#

*F0300000116*

**Energizer Battery Manufacturing, Inc.**  
**EIN: 01-0758278**

**OFFICERS**

J. Patrick Mulcahy	Chairman of the Board & CEO
Patrick C. Mannix	President
Daniel J. Sescleifer	Executive Vice President, CFO
Steve H. Sanborn	Vice President, Chief Technology Officer
Joseph J. Tisone	Vice President, Global Operations
Gayle G. Stratmann	Vice President, General Counsel
Peter J. Conrad	Vice President, Human Resources
William C. Fox	Vice President, Treasurer
David R. Wegner	Vice President, Taxes
Timothy L. Grosch	Secretary

**DIRECTORS**

J. Patrick Mulcahy  
Patrick C. Mannix  
Gayle G. Stratmann

**ADDRESS FOR ALL OFFICERS AND DIRECTORS:**

533 Maryville University Drive  
St. Louis, MO 63141