


FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90157 044 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P McClanathan, Joseph W. 533 Maryville University Dr. St. Louis, MO 63141 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KLEIN, WARD M 533 MARYVILLE UNIVERSITY DR. ST LOUIS, MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SESCLEIFER, DANIEL J 533 MARYVILLE UNIVERSITY DR. ST LOUIS, MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT CARPENTER, DAN 533 MARYVILLE UNIVERSITY DR. ST LOUIS, MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TISONE, JOSEPH J 533 MARYVILLE UNIVERSITY DR. ST LOUIS, MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCC STRATMANN, GAYLE G 533 MARYVILLE UNIVERSITY DR. ST LOUIS, MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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>Barb M. Brinkmeyer</u>		Date: <u>3-28-06</u> Daytime Phone #: <u>314 985-2000</u>	

ATTACHMENT

Directors / Officers Report

As of 01/01/2006

50009331
#F03000001116

Energizer Battery Manufacturing, Inc.

Directors

Gayle G. Stratmann

Director

Effective: 01/01/2003

Ward M. Klein

Director

Effective: 04/01/2004

Joseph W. McClanathan

Director

Effective: 01/25/2005

Officers

Daniel J. Sescleifer

Executive Vice President and Chief Financial Officer

Effective: 01/01/2003

Joseph J. Tisone

Vice President, Global Operations

Effective: 01/01/2003

Gayle G. Stratmann

Vice President and General Counsel

Effective: 01/01/2003

Peter J. Conrad

Vice President, Human Resources

Effective: 01/01/2003

William C. Fox

Vice President, Treasurer

Effective: 01/01/2003

David R. Wegner

Vice President, Taxes

Effective: 01/01/2003

Timothy L. Grosch

Secretary

Effective: 01/01/2003

Dan Carpenter

Chief Technology Officer

Effective: 03/01/2004

Brian M. Foster

Assistant Secretary

Effective: 04/13/2004

David P. Hatfield

Executive Vice President and Chief Marketing Officer

Effective: 04/01/2004

ATTACHMENT

Directors / Officers Report

As of 01/01/2006

50009331
#P03000001116

Energizer Battery Manufacturing, Inc.

Ward M. Klein

Effective: 01/25/2005

Chairman of the Board & Chief Executive Officer

James E. Madden

Effective: 04/13/2004

Assistant Secretary

Joseph W. McClanathan

Effective: 04/01/2004

**President and Chief Executive Officer, Energizer
Battery**