FILED Apr 05, 2006 8:00 am Secretary of State 04-05-2006 90157 044 ***150.00

2006 FOR PROFIT CORPORATION

ANNUAL REPORT						04-03-200	0 20137	011	150.00
DOCUMENT # F0300001116 1. Entity Native ENERGIZER BATTERY MANUFACTURING, INC.									
			1						•
Principal Place of Business C/O ENERGIZER 533 MARYVILLE UNIVERSITY DR ST LOUIS, MO 63741		Maijing Address C/O ENERGIZER 533 MARYVILLE UNIVERSITY DR ST LOUIS, MO 63141		·				0093	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03022006	Chg-P	CR2E03	4 (11/05)	
City & State		City & State		•	4. FEI Number 01-0758				plied For t Applicable
Zìp	Country	Zip	Country			of Status Desired	□ \$	8.75 Add	itional
	6. Name and Address of Current R	legistered Agent			7. Name and	Address of New R			
B. Tatho site nearest of delignering and any				Name					
CT CORPORATION SYSTEM				Street Address (P.O. Box Number is Not Acceptable)					
1200 SOU	ORPORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324		Great Address (1.00. But Harrise is 100 Acceptable)						
PENNIA TE 30024			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 NOWILI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.									
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	CERS AND	DIRECTORS	S IN 11
TITLE	CEOC	🔁 Delete	TITLE	P	- ,	ilana lo	e anh id	Change	☐ Addition
NAME	MULCAHY, J. PATRICK 533 MARYVILLE UNIVERSITY DF	3	NAME STREET ADDR	_ <u> </u>	Clana	MONITOR	SCP! N	F. Dr	r.
STREET ADDRESS CITY-ST-ZIP	ST LOUIS, MO 63141	ν.	CITY-ST-ZIP		ed mari	than, Jo jville Un mo 631	(1)	'Y - '	•
TITLE	P	☐ Delete	TITLE	coc	5	1110 03.	7.1	Change	Addition
NAME	KLEIN, WARD M	_ *****	NAME						_
STREET ADDRESS	533 MARYVILLE UNIVERSITY DE	₹.	STREET ADDR	ESS					1
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-SI-ZIP					Change	Addition
TITLE NAME	EVP SESCLEIFER, DANIEL J	☐ Delete	TITLE NAME					T CHRIBA	L. ADOIGOII
STREET ADDRESS	533 MARYVILLE UNIVERSITY DE	₹.	STREET ADDR	ESS					i
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-ST-ZIP						
TITLE	VPCT	☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS	CARPENTER, DAN 533 MARYVILLE UNIVERSITY DR	₹. •	STREET ADDR	ESS					
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-ST-ZIP						
TITLE	VP	☐ Delete	TITLE				ı	Change	Addition
NAME	TISONE, JOSEPH J	,	NAME STREET ADDR	cee					
STREET ADDRESS CITY-ST-ZIP	533 MARYVILLE UNIVERSITY DE ST LOUIS, MO 63141	ν.	CITY-ST-ZIP	1					
TITLE	VPGC	☐ Delete	TITLE					Change	Addition
NAME	STRATMANN, GAYLE G		NAME						
STREET ADDRESS	533 MARYVILLE UNIVERSITY DE	₹.	STREET ADDR	ESS ·					
CITY-ST-ZIP	ST LOUIS, MO 63141	this filling does not evall? for	CITY-ST-ZIP	ne enetein	Lin Chanter 110	Florida Statutos I	further cortif	that the in	formation
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.									
changed, or on an attachment with an address, with all other like empowered. Back M. Brinkneyer SIGNATURE: Back Back M. Brinkneyer 3-28.04 314965-2000 Desire Proce #									
	and the control of th						,		,

ATTACHMENT

Directors / Officers Report

5000933/ #F03000011110

As of 01/01/2006

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

Effective: 01/01/2003

Vice President and General Counsel

Peter J. Conrad

Effective:

01/01/2003

Vice President, Human Resources

William C. Fox

Effective:

Vice President, Treasurer

David R. Wegner

Effective:

01/01/2003

Vice President, Taxes

Timothy L. Grosch

Effective:

01/01/2003

Secretary

Chief Technology Officer

Dan Carpenter

Effective:

03/01/2004

01/01/2003

Brian M. Foster

Effective:

04/13/2004

Assistant Secretary

David P. Hatfield

Effective:

04/01/2004

Executive Vice President and Chief Marketing Officer

Directors / Officers Report

ATTACHMENT

As of 01/01/2006

Energizer Battery Manufacturing, Inc.

Ward M. Klein

Chairman of the Board & Chief Executive Officer

Effective:

01/25/2005

James E. Madden

Assistant Secretary

Effective:

04/13/2004

Joseph W. McClanathan

President and Chief Executive Officer, Energizer

Battery

Effective: