### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # F03000001116**

1. Entity Name

ENERGIZER BATTERY MANUFACTURING, INC.

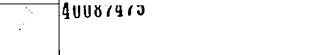


Principal Place of Business

C/O ENERGIZER 533 MARYVILLE UNIVERSITY DR ST LOUIS, MO 63141 Mailing Address

C/O ENERGIZER 533 MARYVILLE UNIVERSITY DR ST LOUIS, MO 63141 FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90388 050 \*\*\*150.00



		,	* * * * * * * * * * * * * * * * * * * *		The second of		
D	7 1	TOL	WRI	TF II	v THIS	SPAC	`F

|--|

04032007 No Chg-P CR2E034 (11/05)

5. Certificate of Status Desired See Required Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

# DO NOT WRITE IN THIS SPACE

	ve named entity submits this statement for the pations of registered agent.	surpose of changing its registered office or	registered agent, or bot	th, in the State of Florida. I am familiar with, and accept						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE										
	ILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees							
10. OFFICERS AND DIRECTORS										
TITLE	Р									

#### MCCLANATHAN, JOSEPH W STREET ADDRESS 533 MARGVILLE UNIVERSITY DR CITY-ST-ZIP SAINT LOUIS, MO 63141 TITLE KLEIN, WARD M 533 MARYVILLE UNIVERSITY DR. STREET ADDRESS ST LOUIS, MO 63141 CITY-ST-ZIP **EVP** SESCLEIFER, DANIEL J NAME STREET ADDRESS 533 MARYVILLE UNIVERSITY DR. CITY-ST-ZIP ST LOUIS, MO 63141 TITS F VPCT CARPENTER, DAN NAME 533 MARYVILLE UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63141 TITLE TISONE, JOSEPH J NAME 533 MARYVILLE UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63141 TITI F **VPGC** STRATMANN, GAYLE G NAME 533 MARYVILLE UNIVERSITY DR. STREET ADDRESS ST LOUIS, MO 63141 CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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.

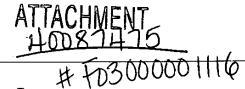
SIGNATURE

BOULD M-BUNKED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.12.07

314) 985-2000

## **Directors / Officers Report**



As of 11/15/2006

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:

Joseph J. Tisone

01/01/2003

01/01/2003

Vice President, Global Operations

Gayle G. Stratmann

Effective:

Effective:

01/01/2003

Vice President and General Counsel

Peter J. Conrad

Effective:

01/01/2003

Vice President, Human Resources

William C. Fox

Effective:

01/01/2003

Vice President, Treasurer

David R. Wegner

Effective:

01/01/2003

Vice President, Taxes

Timothy L. Grosch

Effective:

01/01/2003

Secretary

Dan Carpenter

Effective:

03/01/2004

Chief Technology Officer

Brian M. Foster

Effective:

04/13/2004

**Assistant Secretary** 

David P. Hatfield

Effective:

04/01/2004

**Executive Vice President and Chief Marketing Officer** 

Page 1 of 2

# **Directors / Officers Report**

ATTACHMENT HOD87H75

As of 11/15/2006

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:

04/01/2004

The mailing address for all officers and directors listed is:

533 Maryville University Drive St. Louis, MO 63141