

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90388 050 ***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**

40087973



04032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MCCLANATHAN, JOSEPH W
533 MARGVILLE UNIVERSITY DR
SAINT LOUIS, MO 63141**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COB
KLEIN, WARD M
533 MARYVILLE UNIVERSITY DR.
ST LOUIS, MO 63141**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPCT
CARPENTER, DAN
533 MARYVILLE UNIVERSITY DR.
ST LOUIS, MO 63141**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPGC
STRATMANN, GAYLE G
533 MARYVILLE UNIVERSITY DR.
ST LOUIS, MO 63141**

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4.12.07

(314) 985-2000

Directors / Officers Report

ATTACHMENT
40087475

As of 11/15/2006

Energizer Battery Manufacturing, Inc.

FD3000001116

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

40087475

FD3000001116

Directors / Officers Report

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