

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001116

FILED
Mar 22, 2011
Secretary of State

Entity Name: ENERGIZER BATTERY MANUFACTURING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0758278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLANATHAN, JOSEPH W
Address: 533 MARYVILLE UNIVERSITY DR
City-St-Zip: SAINT LOUIS, MO 63141

Title: COB
Name: KLEIN, WARD M
Address: 533 MARYVILLE UNIVERSITY DR.
City-St-Zip: ST LOUIS, MO 63141

Title: EVP
Name: SESCLEIFER, DANIEL J
Address: 533 MARYVILLE UNIVERSITY DR.
City-St-Zip: ST LOUIS, MO 63141

Title: VPCT
Name: CARPENTER, DAN
Address: 533 MARYVILLE UNIVERSITY DR.
City-St-Zip: ST LOUIS, MO 63141

Title: VP
Name: TISONE, JOSEPH J
Address: 533 MARYVILLE UNIVERSITY DR.
City-St-Zip: ST LOUIS, MO 63141

Title: VPTA
Name: WEGNER, DAVID R
Address: 533 MARYVILLE UNIVERSITY DR.
City-St-Zip: ST LOUIS, MO 63141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARB M. BRINKMEYER

DIR

03/22/2011

Electronic Signature of Signing Officer or Director

Date