

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001116

FILED  
Jan 04, 2012  
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: DAVID R. WEGNER

VP

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date