

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91032 012 ***150.00

DOCUMENT # F03000001117

1. Entity Name

ENERGIZER BATTERY, INC



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

01-0758270

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

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 NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
MULCAHY, J. PATRICK
533 MARYVILLE UNIVERSITY DRIVE
ST LOUIS MO 63141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MANNIX, PATRICK C
533 MARYVILLE UNIVERSITY DRIVE
ST LOUIS MO 63141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
MCCLANALHAN, JOSEPH W
533 MARYVILLE UNIVERSITY DRIVE
ST LOUIS MO 63141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPCE
SESCLEIFERN, DANIEL J
533 MARYVILLE UNIVERSITY DRIVE
ST LOUIS MO 63141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HATFIELD, DAVID P
533 MARYVILLE UNIVERSITY DRIVE
ST LOUIS MO 63141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
STRATMANN, GAYLE G
533 MARYVILLE UNIVERSITY DRIVE
ST LOUIS MO 63141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Barb M. Brinkmeyer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARB BRINKMEYER

4.29.04 (314) 986-2000
Date Daytime Phone #

Attachment

ENERGIZER BATTERY, INC.
EIN: 01-0758270

FD30000 01/17

OFFICERS

J. Patrick Mulcahy	Chairman of the Board & CEO
Patrick C. Mannix	President
Joseph W. McClanathan	Vice President and Chairman, North America
Daniel J. Sescleifer	Executive Vice President, CFO
David P. Hatfield	Vice President, North America & Global Marketing
Gayle G. Stratmann	Vice President and General Counsel
Peter J. Conrad	Vice President, Human Resources
William C. Fox	Vice President, Treasurer
David R. Wegner	Vice President, Taxes
Alan R. Hoskins	Vice President, US Customer Business Development
	Vice President, Lighting Products, NA Trade Marketing,
	Global Lighting Products
Robert F. Kearns	Secretary
Timothy L. Grosch	Assistant Secretary
Dan Carpenter	

DIRECTORS:

J. Patrick Mulcahy
Patrick C. Mannix
Gayle G. Stratmann

ADDRESS FOR ALL OFFICERS & DIRECTORS:

533 Maryville University Drive
St. Louis, MO 63141