


FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90157 043 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

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 <input type="checkbox"/>				\$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 33324-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	COB	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MULCAHY, J. PATRICK		NAME	Grosch, Timothy L.	
STREET ADDRESS	533 MARYVILLE UNIVERSITY DRIVE		STREET ADDRESS	533 Maryville University Drive	
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-ST-ZIP	St Louis, MO 63141	
TITLE	P	<input type="checkbox"/> Delete	TITLE	COB	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEIN, WARD M		NAME		
STREET ADDRESS	533 MARYVILLE UNIVERSITY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-ST-ZIP		
TITLE	VPC	<input checked="" type="checkbox"/> Delete	TITLE	CEOP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCLANALHAN, JOSEPH W		NAME		
STREET ADDRESS	533 MARYVILLE UNIVERSITY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-ST-ZIP		
TITLE	VPCE	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SESCLEIFERN, DANIEL J		NAME		
STREET ADDRESS	533 MARYVILLE UNIVERSITY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HATFIELD, DAVID P		NAME		
STREET ADDRESS	533 MARYVILLE UNIVERSITY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRATMANN, GAYLE G		NAME		
STREET ADDRESS	533 MARYVILLE UNIVERSITY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63141		CITY-ST-ZIP		
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: <u>Barb M. Brinkmeyer</u>			Date <u>3.28.06</u> Daytime Phone # <u>314.985-2000</u>		

ATTACHMENT

Directors / Officers Report

As of 01/01/2006

50009332

#F03000001117

Energizer Battery, 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: 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

Robert F. Kearns

**Vice President, Lighting Products North
America/Trade Marketing Global Lighting Products**

Effective: 01/01/2003

Timothy L. Grosch

Secretary

Effective: 01/08/2003

Brian M. Foster

Assistant Secretary

Effective: 04/13/2004

David P. Hatfield

Executive Vice President and Chief Marketing Officer

Effective: 04/01/2004

Alan R. Hoskins

Vice President, North America

ATTACHMENT

Directors / Officers Report

As of 01/01/2006

50009332
#F03000001117

Energizer Battery, Inc.

Effective: 04/08/2005

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