2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # F03000001117** 1. Entity Name 03-07-2008 90041 050 ***150.00 ENERGIZER BATTERY, INC Principal Place of Business Mailing Address C/O ENERGIZER, 533 MARYVILLE UNIVERSITY DRIVE ST LOUIS MO 63141 C/O ENERGIZER, 533 MARYVILLE UNIVERSITY DRIVE ST LOUIS MO 63141 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 01-0758270 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324-2525** 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, typod or printed name of registered opentiand site. Lapplicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Addition ☐ Change GROSCH, TIMOTHY L NAME NAME STREET ADDRESS 533 MARYVILLE UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63141 CITY-ST-ZIP LOB TITLE ☐ Derete TITLE Change Addition KLEIN, WARD M NAME STREET ADDRESS 533 MARYVILLE UNIVERSITY DRIVE STREET ADDRESS CITY-ST-7IP ST LOUIS MO 63141 CITY-ST-ZIP TITLE CEOP ☐ De:ete □ Change ☐ Addition NAME MCCLANALHAN, JOSEPH W NAME STREET ADDRESS 533 MARYVILLE UNIVERSITY DRIVE STREET ADDRESS CITY- ST-ZIP CITY-ST-7IP ST LOUIS MO 63141 TITLE VPCE ☐ Delete TITLE ☐ Change Addition SESCLEIFERN, DANIEL J NAME 533 MARYVILLE UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS MO 63141 City-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HATFIELD, DAVID P MAME 533 MARYVILLE UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS ST LOUIS MO 63141 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Deiete TITLE ☐ Change Addition NAME STRATMANN, GAYLE G NAME 533 MARYVILLE UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS **ST LOUIS MO 63141** CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficer 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.

Brinkneyer 2.20.08 314

FILED

ATTACHMENT

ENERGIZER BATTERY, INC. DIRECTORS / OFFICERS REPORT

4040851 #F03000001117

Directors

Gayle G. Stratmann Ward M. Klein

Joseph W. McClanathan

Title

Director Director Director

Address

533 Maryville University Drive, St. Louis, MO 63141533 Maryville University Drive, St. Louis, MO 63141533 Maryville University Drive, St. Louis, MO 63141

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Officers

Daniel J. Sescleifer Gayle G. Stratmann

Peter J. Conrad

William C. Fox

David R. Wegner

Timothy L. Grosch

Brian M. Foster

Linda Gebauer

David P. Hatfield

Alan R. Hoskins

Ward M. Klein

James E. Madden

Joseph W. McClanathan

Wilbur A. Robertson

Daniel L. Stuckey

Jeffrey T. Ziminski

Title

Executive VP and CFO VP and General Counsel

VP, Human Resources

VP, Treasurer

VP, Taxes

Secretary

Assistant Secretary

VP and Division General Counsel, SWS

President & CEO, SWS

VP, North America

Chairman of the Board and CEO

Assistant Secretary

President and CEO, Energizer Battery

Chief Marketing Officer, SWS

VP, Strategic Business Units - Enr Battery VP, North American Marketing and Chief

Marketing Officer - Enr Battery

<u>Address</u>

533 Maryville University Drive, St. Louis, MO 63141

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