

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001117

FILED
Mar 17, 2011
Secretary of State

Entity Name: ENERGIZER BATTERY, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0758270

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 333242525 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: S
Name: LAVIGNE, MARK
Address: 533 MARYVILLE UNIVERSITY DRIVE
City-St-Zip: SAINT LOUIS, MO 63141

Title: LOB
Name: KLEIN, WARD M
Address: 533 MARYVILLE UNIVERSITY DRIVE
City-St-Zip: ST LOUIS, MO 63141

Title: CEOP
Name: MCCLANALHAN, JOSEPH W
Address: 533 MARYVILLE UNIVERSITY DRIVE
City-St-Zip: ST LOUIS, MO 63141

Title: VPCE
Name: SESCLEIFERN, DANIEL J
Address: 533 MARYVILLE UNIVERSITY DRIVE
City-St-Zip: ST LOUIS, MO 63141

Title: VP
Name: HATFIELD, DAVID P
Address: 533 MARYVILLE UNIVERSITY DRIVE
City-St-Zip: ST LOUIS, MO 63141

Title: VPTX
Name: WEGNER, DAVID R
Address: 533 MARYVILLE UNIVERSITY DRIVE
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

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03/17/2011

Electronic Signature of Signing Officer or Director

Date