

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002734

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNITED INDUSTRIES CORPORATION DELAWARE

Current Principal Place of Business:

SIX CONCOURSE PARKWAY SUITE 3300
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

SIX CONCOURSE PARKWAY SUITE 3300
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 43-1025604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENITO, ANTHONY L
Address: SIX CONCOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

Title: DP () Delete
Name: YODER, AMY
Address: 13870 CORPORATE WOODS TRAIL
City-St-Zip: ST. LOUIS, MO 63044

Title: CEO () Delete
Name: YODER, AMY
Address: 13870 CORPORATE WOODS TRAIL
City-St-Zip: ST. LOUIS, MO 63044

Title: TCFO (X) Delete
Name: PRATHER, ROBERT
Address: 13870 CORPORATE WOODS TRAIL
City-St-Zip: ST. LOUIS, MO 63044

Title: S () Delete
Name: PFEFFERKORN, MICHAEL
Address: 13870 CORPORATE WOODS TRAIL
City-St-Zip: ST. LOUIS, MO 63044

Title: VPAS () Delete
Name: WILSON, JOHN T
Address: SIX CONCOURSE PARKWAY SUITE 3300
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: LUMLEY, DAVID R
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53744

Title: TCFO (X) Change () Addition
Name: WALZER, TOM
Address: 601 RAYOVAC DRIVE
City-St-Zip: MADISON, WI 53744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN T. WILSON

VPAS

04/30/2009

Electronic Signature of Signing Officer or Director

Date