

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002734

FILED  
Jan 06, 2010  
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  
Name: GENITO, ANTHONY L  
Address: SIX CONCOURSE PARKWAY SUITE 3300  
City-St-Zip: ATLANTA, GA 30328

Title: DCEO  
Name: LUMLEY, DAVID R  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53744

Title: TCFO  
Name: WALZER, TOM  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53744

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

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

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: JOHN T. WILSON

VPAS

01/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date