

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Playtex Manufacturing, Inc.

Certificate of Status	0
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Corporate Filing Menu

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PLAYTEX MANUFACTURING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 51-0369884

(FEI number, if applicable)

4. 05/23/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 N. DuPont Highway, Dover, DE 19903

(Principal office address)

533 Maryville University Drive, St. Louis, MO 63141

(Current mailing address)

8. Manufacture and/or storage of sun care products and other lawful purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Kathleen M. Odum, Asst. Secy

(Registered agent's signature) KATHLEEN M. ODUM

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. TL Groch

(Signature of Director or Officer listed in number 12 of the application)

14. Timothy L. Groch, Secretary

(Typed or printed name and capacity of person signing application)

**Playtex Manufacturing, Inc.**

**Directors**

David P. Hatfield

6 Research Drive, Shelton, CT 06484

Ward M. Klein

533 Maryville University Drive, St. Louis, MO 63141

Gayle G. Stratmann

533 Maryville University Drive, St. Louis, MO 63141

**Officers**

William C. Fox

Vice President, Treasurer  
533 Maryville University Drive, St. Louis, MO 63141

Timothy L. Grosch

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

David P. Hatfield

President and Chief Executive Officer, Energizer Personal Care  
6 Research Drive, Shelton, CT 06484

Ward M. Klein

Chief Executive Officer  
533 Maryville University Drive, St. Louis, MO 63141

John McColgan

Vice President, Controller  
533 Maryville University Drive, St. Louis, MO 63141

Daniel J. Seseleifer

Executive Vice President and Chief Financial Officer  
533 Maryville University Drive, St. Louis, MO 63141

Sandra J. Sheldon

Vice President, Finance, Energizer Personal Care  
6 Research Drive, Shelton, CT 06484

William B. Szummer

Assistant Secretary  
6 Research Drive, Shelton, CT 06484

Gayle G. Stratmann

Vice President, General Counsel and Assistant Secretary  
533 Maryville University Drive, St. Louis, MO 63141

Amanda Vanu Faulkner

Assistant Secretary  
6 Research Drive, Shelton, CT 06484

David R. Wegner

Vice President, Taxes  
533 Maryville University Drive, St. Louis, MO 63141

Robert W. Welsh

Assistant Secretary  
6 Research Drive, Shelton, CT 06484

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLAYTEX MANUFACTURING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authvux.shtml](http://corp.delaware.gov/authvux.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6882728

DATE: 09-29-08