

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004403

FILED
Feb 15, 2011
Secretary of State

Entity Name: PLAYTEX MANUFACTURING, INC.

Current Principal Place of Business:

185 SAULSBURY RD.
DOVER, DE 199042719

New Principal Place of Business:

Current Mailing Address:

533 MARYVILLE UNIVERSITY DR.
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 51-0369884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: VT
Name: FOX, WILLIAM C
Address: 533 MARYVILLE UNIVERSITY DR.
City-St-Zip: ST. LOUIS, MO 63141

Title: PCEO
Name: HARTFIELD, DAVID P
Address: 6 RESEARCH DR.
City-St-Zip: SHELTON, CT 06484

Title: CEO
Name: KLEIN, WARD M
Address: 533 MARYVILLE UNIVERSITY DR.
City-St-Zip: ST. LOUIS, MO 63141

Title: VPTX
Name: WEGNER, DAVID R
Address: 533 MARYVILLE UNIVERSITY DR.
City-St-Zip: ST. LOUIS, MO 63141

Title: V
Name: SHELTON, SANDRA J
Address: 6 RESEARCH DR.
City-St-Zip: SHELTON, CT 06484

Title: AS
Name: STAMMER, WILLIAM V B
Address: 6 RESEARCH DR.
City-St-Zip: SHELTON, CT 06484

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: DAVID R. WEGNER

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date