

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001836

Entity Name: SPECTRUM BRANDS, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

601 RAYOVAC DRIVE  
MADISON, WI 53711 US

## New Principal Place of Business:

## Current Mailing Address:

2520 NORTHWINDS PARKWAY, SUITE 550  
ALPHARETTA, GA 30009 US

## New Mailing Address:

601 RAYOVAC DRIVE  
MADISON, WI 53711 US

FEI Number: 22-2423556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: LUMLEY, DAVID R  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53711 US

Title: CFOD  
Name: GENITO, ANTHONY L  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53711 US

Title: TVP  
Name: BEATTIE, JOHN  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53711 US

Title: SVP  
Name: FAGRE, NATHAN E  
Address: 601 RAYOVAC DRIVE  
City-St-Zip: MADISON, WI 53711

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: NATHAN E. FAGRE

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date