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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 21 AM 8:04

DOCUMENT # P10548 (6)

1. Corporation Name

EVEREADY BATTERY COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

CHECKERBOARD SQUARE
INCOME TAX SA
ST. LOUIS MO 63164

Mailing Address

CHECKERBOARD SQUARE
INCOME TAX SA
ST. LOUIS MO 63164

DO NOT INVEST IN THIS SPACE.

3. Date Incorporated or Qualified

06/24/1986

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

43-1407915

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME CORBIN JR., D. E.
STREET ADDRESS CHECKERBOARD SQUARE
CITY - ST - ZIP ST. LOUIS MO

TITLE CPD
NAME MULCAHY, J.P.
STREET ADDRESS CHECKERBOARD SQUARE
CITY - ST - ZIP ST. LOUIS MO

TITLE AT
NAME MESSEL, S. E.
STREET ADDRESS CHECKERBOARD SQUARE
CITY - ST - ZIP ST. LOUIS MO

TITLE VSD
NAME STRACHAN, H. L.
STREET ADDRESS CHECKERBOARD SQUARE
CITY - ST - ZIP ST. LOUIS MO

TITLE AST
NAME WEINEL, R. B.
STREET ADDRESS CHECKERBOARD SQUARE
CITY - ST - ZIP ST. LOUIS MO

TITLE T
NAME WINNEY, R.D.
STREET ADDRESS CHECKERBOARD SQUARE
CITY - ST - ZIP ST. LOUIS MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R B Weinell* R.B. Weinell, Asst. Secretary

4/1/95

314-982-2466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

110548

EVEREADY BATTERY COMPANY, INC.
FEIN # 43-1407915

OFFICERS

<u>MOLCAHY, J. P.</u>	Chairman of the Board, Chief Executive Officer, and President	Checkerboard Square St. Louis, MO 63164
<u>CORBIN, D. E., JR.</u>	Executive Vice President	Checkerboard Square St. Louis, MO 63164
<u>MANNIX, P. C.</u>	Executive Vice President	Checkerboard Square St. Louis, MO 63164
<u>MEFFERT, G. L., JR.</u>	Executive Vice President	Checkerboard Square St. Louis, MO 63164
<u>TOWSLEE, W. E.</u>	Executive Vice President	Checkerboard Square St. Louis, MO 63164
<u>DAVIS, E. H.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>DENNING, W. E.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>JOHNSON, D. H.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>KELLY, J. L., JR.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>KLEIN, W. M.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>McCLANATHAN, J. N.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>VILAR, A.</u>	Vice President	Checkerboard Square St. Louis, MO 63164
<u>STRACHAN, H. L.</u>	Vice President, General Counsel, and Secretary	Checkerboard Square St. Louis, MO 63164
<u>FORSMAN, A. E.</u>	Assistant Vice President	Checkerboard Square St. Louis, MO 63164
<u>ELLIOTT, M. L.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>GROSCH, T. L.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164

EVEREADY BATTERY COMPANY, INC.
CORPORATE OFFICERS

<u>HAMILTON, N. E.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>O'KEEFE, J. P.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>STRATMANN, G. G.</u>	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>WEINEL, R. B.</u>	Assistant Secretary and Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>WINNEY, R. D.</u>	Treasurer	Checkerboard Square St. Louis, MO 63164
<u>ELSESSER, J. R.</u>	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>MESSEL, S. E.</u>	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>SCHWARTZ, W. J.</u>	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164

DIRECTORS

<u>MANNIX, P. C.</u>	Checkerboard Square St. Louis, MO 63164
<u>MULCAHY, J. P.</u>	Checkerboard Square St. Louis, MO 63164
<u>STRACHAN, H. L.</u>	Checkerboard Square St. Louis, MO 63164