

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10548 (6)

1. Corporation Name
EVEREADY BATTERY COMPANY, INC.



Principal Place of Business CHECKERBOARD SQUARE INCOME TAX - 3A ST. LOUIS MO 63164	Mailing Address CHECKERBOARD SQUARE INCOME TAX - 3A ST. LOUIS MO 63164
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 06/24/1986	3a. Date of Last Report 04/21/1995
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4. FEI Number 43-1407915	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORBIN JR., D. E.	1.2 NAME	MEFFERT JR., G. L.
STREET ADDRESS	CHECKERBOARD SQUARE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	1.4 CITY-ST-ZIP	
TITLE	CPD <input type="checkbox"/> DELETE	2.1 TITLE	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULCAHY, J.P.	2.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	2.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MESSEL, S., E.	3.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	3.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRACHAN, H., L.	4.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	4.4 CITY-ST-ZIP	
TITLE	AST <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINEL, R. B.	5.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	5.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINNEY, R.D.	6.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	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 119.07(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. Weinel* **R.B. WEINEL, ASST. SECRETARY** 4/1/96 314-982-2466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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EVEREADY BATTERY COMPANY, INC.

OFFICERS

<u>MULCAHY, J. P.</u> 5/05/86	Chairman of the Board & Chief Executive Officer	Checkerboard Square St. Louis, MO 63164
<u>MEFFERT, G. L., JR.</u> 8/01/86	President	Checkerboard Square St. Louis, MO 63164
<u>CORBIN, D. E., JR.</u> 7/01/86	Executive Vice President	Checkerboard Square St. Louis, MO 63164
<u>TOWSLEE, W. E.</u> 8/1/86	Executive Vice President	Checkerboard Square St. Louis, MO 63164
<u>FORSMAN, A. E.</u> 9/12/86	Assistant Vice President	Checkerboard Square St. Louis, MO 63164
<u>DAVIS, E. H.</u> 10/01/91	Vice President	Checkerboard Square St. Louis, MO 63164
<u>DENNING, W. E.</u> 10/01/90	Vice President	Checkerboard Square St. Louis, MO 63164
<u>HATFIELD, D. P.</u> 6/08/95	Vice President	Checkerboard Square St. Louis, MO 63164
<u>JOHNSON, D. H.</u> 11/01/91	Vice President	Checkerboard Square St. Louis, MO 63164
<u>KEARNS, R. F.</u> 4/01/95	Vice President	Checkerboard Square St. Louis, MO 63164
<u>KELLY, J. L., JR.</u> 10/01/88	Vice President	Checkerboard Square St. Louis, MO 63164
<u>KLEIN, W. M.</u> 5/01/92	Vice President	Checkerboard Square St. Louis, MO 63164
<u>McCLANATHAN, J. W.</u> 8/01/93	Vice President	Checkerboard Square St. Louis, MO 63164
<u>PLASTER, S. B.</u> 8/01/95	Vice President	Checkerboard Square St. Louis, MO 63164

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EVEREADY BATTERY COMPANY, INC. (cont.)

OFFICERS (cont.)

<u>VIEBRANZ</u> , S. C. 12/01/94	Vice President	Checkerboard Square St. Louis, MO 63164
<u>STRACHAN</u> , H. L. 6/03/87	Vice President, General Counsel, & Secretary	Checkerboard Square St. Louis, MO 63164
<u>GROSCH</u> , T. L. 1/04/94	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>HAMILTON</u> , N. E. 1/04/94	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>MADDEN</u> , J. E. 6/20/95	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>O'KEEFE</u> , J. F. 10/15/86	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>STRATMANN</u> , G. G. 5/01/91	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>WEINEL</u> , R. B. 5/05/86	Assistant Secretary & Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>WINNEY</u> , R. D. 5/05/86	Treasurer	Checkerboard Square St. Louis, MO 63164
<u>ELSESSER</u> , J. R. 5/05/86	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>MESSEL</u> , S. E. 8/06/90	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>SCHWARTZ</u> , W. J. 5/05/86	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164

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EVEREADY BATTERY COMPANY, INC. (cont.)

DIRECTORS

MANNIX, P. C.
1/01/91

Checkerboard Square
St. Louis, MO 63164

MEFFERT, G. L., JR.
8/01/86

Checkerboard Square
St. Louis, MO 63164

MULCAHY, J. P.
5/05/86

Checkerboard Square
St. Louis, MO 63164

STRACHAN, H. L.
6/03/87

Checkerboard Square
St. Louis, MO 63164