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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 Income Tax - 2C 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 Income Tax - 2C 28 City & State 29 Zip 30 Country	3. Date Incorporated or Qualified 06/24/1986	3a. Date of Last Report 04/23/1996	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. 199.032, Florida Statutes ☒ Yes ☐ No
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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 85 Zip Code FL
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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 the applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	MEFFERT JR., G. L.	1.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	☐ Change ☐ 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	3.1 TITLE	☐ Change ☐ Addition
NAME	MESSER, 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	4.1 TITLE	☐ Change ☐ 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	5.1 TITLE	☐ Change ☐ 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	6.1 TITLE	☐ Change ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(c), 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. Weinil R.B. Weinil, Asst. Secretary 4/11/97 (314)982-2466

CR2E034 (9/96)

EVEREADY BATTERY COMPANY, INC.

OFFICERS

<u>MULCAHY</u>, J. P.	Chairman of the Board & Chief Executive Officer	Checkerboard Square St. Louis, MO 63164
<u>MEFFERT</u>, G. L., JR.	President	Checkerboard Square St. Louis, MO 63164
<u>CORBIN</u>, D. E., JR.	Executive Vice President	Checkerboard Square St. Louis, MO 63164
<u>TOWSLEE</u>, W. E.	Executive Vice President	Checkerboard Square St. Louis, MO 63164
<u>FORSMAN</u>, A. E.	Assistant Vice President	Checkerboard Square St. Louis, MO 63164
<u>BENZ</u>, R. H.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>DAVIS</u>, E. H.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>DENNING</u>, W. E.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>FOLEY</u>, M. S.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>HATFIELD</u>, D. P.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>JOHNSON</u>, D. H.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>KEARNS</u>, R. F.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>KELLY</u>, J. L., JR.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>KLEIN</u>, W. M.	Vice President	Checkerboard Square St. Louis, MO 63164

EVEREADY BATTERY COMPANY, INC. (cont.)

OFFICERS (cont.)

<u>McCLANATHAN</u> , J. W.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>PARIETTI</u> , C. J.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>SAWICKI</u> , E. D.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>VIEBRANZ</u> , S. C.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>STRACHAN</u> , H. L.	Vice President, General Counsel, & Secretary	Checkerboard Square St. Louis, MO 63164
<u>GROSCH</u> , T. L.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>HAMILTON</u> , N. E.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>MADDEN</u> , J. E.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>O'KEEFE</u> , J. F.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>STRATMANN</u> , G. G.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>WEINEL</u> , R. B.	Assistant Secretary & Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>WINNEY</u> , R. D.	Treasurer	Checkerboard Square St. Louis, MO 63164
<u>ELSESSER</u> , J. R.	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164

EVEREADY BATTERY COMPANY, INC. (cont.)

OFFICERS (cont.)

MESSEL, S. E.

Assistant Treasurer

Checkerboard Square
St. Louis, MO 63164

SCHWARTZ, W. J.

Assistant Treasurer

Checkerboard Square
St. Louis, MO 63164

EVEREADY BATTERY COMPANY, INC. (cont.)

DIRECTORS

MANNIX, P. C.

Checkerboard Square
St. Louis, MO 63164

MEFFERT, G. L., JR.

Checkerboard Square
St. Louis, MO 63164

MULCAHY, J. P.

Checkerboard Square
St. Louis, MO 63164

STRACHAN, H. L.

Checkerboard Square
St. Louis, MO 63164