

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 021 ***150.00

DOCUMENT # P10548

1. Corporation Name

EVEREADY BATTERY COMPANY, INC.

Principal Place of Business

CHECKERBOARD SQUARE
INCOME TAX - 2C
ST. LOUIS MO 63164
US

Mailing Address

CHECKERBOARD SQUARE
INCOME TAX - 2C
ST. LOUIS MO 63164
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1986

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

24
Country

29
Country

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

TITLE **P** ☐ DELETE
NAME **MANNIX, PC**
STREET ADDRESS **CHECKERBOARD SQUARE**
CITY-ST-ZIP **ST. LOUIS MO 63164**

TITLE **CD** ☐ DELETE
NAME **MULCAHY, J.P.**
STREET ADDRESS **CHECKERBOARD SQUARE**
CITY-ST-ZIP **ST. LOUIS MO**

TITLE **AT** ☐ DELETE
NAME **ELESSER, J R**
STREET ADDRESS **CHECKERBOARD SQUARE**
CITY-ST-ZIP **ST. LOUIS MO 63164**

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

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

TITLE **T** ☐ DELETE
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 **AST**
5.3 STREET ADDRESS **LEWIS, J.D.**
5.4 CITY-ST-ZIP **CHECKERBOARD SQUARE**
ST. LOUIS, MO 63164

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: **J. DOUGLAS LEWIS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/99

Date

(314) 982-2466

Daytime Phone #

CR2E034 (11/98)

P10548

401210-90137-21

EVEREADY BATTERY COMPANY, INC.

OFFICERS

<u>MULCAHY</u> , J. P.	Chairman of the Board and Chief Executive Officer	Checkerboard Square St. Louis, MO 63164
<u>MANNIX</u> , P. C.	President	Checkerboard Square St. Louis, MO 63164
<u>CORBIN</u> , D. E.	Executive Vice President and Chief Financial Officer	Checkerboard Square St. Louis, MO 63164
<u>STRACHAN</u> , H. L.	Vice President, General Counsel, and Secretary	Checkerboard Square St. Louis, MO 63164
<u>BENZ</u> , R. H.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>BURKHARDT</u> , S. E.	Vice President, Marketing, North America	Checkerboard Square St. Louis, MO 63164
<u>CONRAD</u> , P. J.	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>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>KLEIN</u> , W. M.	Vice President	Checkerboard Square St. Louis, MO 63164

EVEREADY BATTERY COMPANY, INC. (continued)

P10548
401210-90137-
21

OFFICERS (continued)

<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>SANBORN</u> , S. H.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>SAWICKI</u> , E. D.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>TISONE</u> , J. J.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>VIEBRANZ</u> , S. C.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>FORSMAN</u> , A. E.	Assistant Vice President	Checkerboard Square St. Louis, MO 63164
<u>WINNEY</u> , R. D.	Treasurer	Checkerboard Square St. Louis, MO 63164
<u>FOSTER</u> , B. M.	Assistant 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>SNEAD</u> , A. W.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164

EVEREADY BATTERY COMPANY, INC. (continued)

P10548

401210-90137-
21

OFFICERS (continued)

<u>STRATMANN</u> , G. G.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>LEWIS</u> , J. D.	Assistant Secretary and Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>ELSESSER</u> , J. R.	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164
<u>SCHWARTZ</u> , W. J.	Assistant Treasurer	Checkerboard Square St. Louis, MO 63164

DIRECTORS

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