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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P10548

1. Corporation Name
EVEREADY BATTERY COMPANY, INC.



DO NOT WRITE IN THIS SPACE

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**

3. Date Incorporated or Qualified
06/24/1986

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANNIX, PC	1.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63164	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input 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	ELESSER, J R	3.2 NAME	
STREET ADDRESS	CHECKERBOARD SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63164	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 checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEINEL, R. B.	5.2 NAME	LEWIS, J.D.
STREET ADDRESS	CHECKERBOARD SQUARE	5.3 STREET ADDRESS	CHECKERBOARD SQUARE
CITY-ST-ZIP	ST. LOUIS MO	5.4 CITY-ST-ZIP	ST. LOUIS, MO 63164
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 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 REQUIRED: **J. DOUGLAS LEWIS** ASST. SECRETARY
 Date: **04/23/99** Daytime Phone #: **(314) 982-2466**

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EVEREADY BATTERY COMPANY, INC.

OFFICERS

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

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EVEREADY BATTERY COMPANY, INC. (continued)

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

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EVEREADY BATTERY COMPANY, INC. (continued)

OFFICERS (continued)

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

DIRECTORS

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