-2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P10548** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name EVEREADY BATTERY COMPANY, INC. 04-26-2000 90071 008 ***150.00 Principal Place of Business Mailing Address CHECKERBOARD SQUARE CHECKERBOARD SOUARE INCOME TAX - 2C INCOME TAX - 2C ST. LOUIS-MO163164-0001 ST. LOUIS MO 63164 2. Principal Place of Business 3. Mailing Address Checkerboard Checkerboard Square DO NOT WRITE IN THIS SPACE ax Department Applied For 4. FEI Number 43-1407915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. -----7. Name and Address of New Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P/D ☐ Channe **Addition** TITLE TITLE Delete Patrick C Mannix LEWIS, J D NAME NAME Checkerboard Square STREET ADDRESS CHECKERBOARD SQUARE STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63164 CITY-ST-7IP Change Change ☐ Addition ☐ Delete TITLE J Patrick Mulcahy MULCAHY, J.P. NAME NAME Checkerboard Square St Louis Mo 63164 CHECKERBOARD SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP **Addition** ☐ Change TITLE Delete TITLE William C Fox ELESSER, J R NAME NAME Checkerboard Square CHECKERBOARD SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63164 CITY-ST-ZIP St Louis MO 63164 M Change ☐ Addition TITLE ☐ Delete TITLE Harry K Strachan STRACHAN, H., L. NAME NAME Checkerboard Square STREET ADDRESS CHECKERBOARD SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St Louis MO 63164 ST. LOUIS MO AST ☐ Change ☐ Addition 🗖 Delete TITLE TITLE WEINEL, R. B. NAME NAME STREET ADDRESS CHECKERBOARD SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. LOUIS MO ☐ Change ☐ Addition TITLE Delete TITLE WINNEY, R.D. NAME NAME **CHECKERBOARD SQUARE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. LOUIS MO

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-00

ate . Daytime Phone #