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FILED
May 13, 1998 8:00 am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10548 (6)

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

4. FEI Number

43-1407915

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

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 PD
NAME MEFFERT JR., G. L.
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST. LOUIS MO ☒ DELETE

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

TITLE AT
NAME MESSEL, S., E.
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST. LOUIS MO ☒ DELETE

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

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

TITLE T
NAME WINNEY, R.D.
STREET ADDRESS CHECKERBOARD SQUARE
CITY-ST-ZIP ST. LOUIS MO ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME Mannix, P.C.
1.3 STREET ADDRESS Checkerboard Square
1.4 CITY-ST-ZIP St. Louis, MO 63164

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE AT ☐ Change ☒ Addition
3.2 NAME Elsesser, J.R.
3.3 STREET ADDRESS Checkerboard Square
3.4 CITY-ST-ZIP St. Louis, MO 63164

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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.

R.B. Weinel

SIGNATURE:

R.B. Weinel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/98

(314) 982-2466

Date

Daytime Phone # 0559763

CR2E034 (10/97)

EVEREADY BATTERY COMPANY, INC.

OFFICERS

<u>MULCAHY</u> , J. P.	Chairman of the Board, Chief Executive Officer, and President	Checkerboard Square St. Louis, MO 63164
<u>MANNIX</u> , P. C.	President, Eveready Specialty Business	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>BURKHARTD</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)

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>STRATMANN</u> , G. G.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164

EVEREADY BATTERY COMPANY, INC. (continued)

OFFICERS (continued)

<u>WEINEL</u> , R. B.	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