

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90026 025 ***150.00

DOCUMENT # P10548

1. Entity Name
EVEREADY BATTERY COMPANY, INC.

Principal Place of Business
533 MARYVILLE UNIVERSITY DR.
ST. LOUIS MO 63141
US

Mailing Address
533 MARYVILLE UNIVERSITY DR.
ST. LOUIS MO 63141
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1407915

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **MANNIX, PATRICK C**
 CITY-ST-ZIP **CHECKERBOARD SQUARE**
ST. LOUIS MO 63104

See Attached

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

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **FOX, WILLIAM C**
 CITY-ST-ZIP **CHECKERBOARD SQUARE**
ST. LOUIS MO 63104

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **STRACHAN, HARRY K**
 CITY-ST-ZIP **CHECKERBOARD SQUARE**
ST. LOUIS MO 63104

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **WEGNER, DAVID R**
 CITY-ST-ZIP **CHECKERBOARD SQUARE**
ST. LOUIS MO 63104

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

DAVID R. Wegner

4-18-02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

P10548

791326

EVEREADY BATTERY COMPANY, INC.

J. P. Mulcahy	Chairman of the Board & Chief Executive Officer
P. C. Mannix	President
Daniel J Sescleifer	Executive Vice President and Chief Financial Officer
Randy J. Rose	Executive Vice President, Sales and Marketing
H. L. Strachan	Vice President, General Counsel and Secretary
Randy H. Benz	Vice President, Chief Information Officer
Peter Conrad	Vice President, Human Resources
K. M. Gunawardana	Vice President and Area Chairman, Pan Am
D. P. Hatfield	Vice President of North American and Global Marketing
R. F. Kearns	Vice President, Lighting Products North America/Trade Marketing Global Lighting Products
W. M. Klein	Vice President and Area Chairman, Asia Pacific
J. W. McClanathan	Vice President and Chairman, North America
S. H. Sanborn	Vice President/Chief Technology Officer
E. David Sawicki	Vice President, Engineering
Joe Tisone	Vice President, Global Marketing
R. K. Zimmermann	Vice President, Global Lighting Products
W. C. Fox	Vice President and Treasurer
T. R. Balasubramanian	Vice President, Director International Finance
J. Burwitz	Vice President Investor Relations
T. J. Fisher	Vice President, Business Development - Carbon Zinc
Geraldine S. Auger	Vice President, Global Human Resource Programs
D. E. Jr. Corbin	Vice President, Special Projects
R. Donnelly	Vice President, Director of Finance, North America
M. Schafale	Vice President, Controller
D. R. Wegner	Vice President, Taxes
B. M. Foster	Assistant Secretary
T. L. Grosch	Assistant Secretary
J. E. Madden	Assistant Secretary
Dan Carpenter	Assistant Secretary
G. G. Stratmann	Assistant Secretary

Directors:

J. P. Mulcahy
P. C. Mannix
H. L. Strachan

Address For All Officers and Directors:

533 Maryville University Drive
St. Louis, MO 63141