


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91032 011 ***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**

94082340



MOORE CR2E034 (11/03)

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

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **43-1407915**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	MANNIX, PATRICK C	
STREET ADDRESS	533 MARYVILLE UNIVERSITY DR	
CITY-ST-ZIP	SAINT LOUIS MO 63141	
TITLE	CD	<input type="checkbox"/> Delete
NAME	MULCAHY, J.P.	
STREET ADDRESS	533 MARYVILLE UNIVERSITY DR	
CITY-ST-ZIP	SAINT LOUIS MO 63141	
TITLE	T	<input type="checkbox"/> Delete
NAME	FOX, WILLIAM C	
STREET ADDRESS	533 MARYVILLE UNIVERSITY DR	
CITY-ST-ZIP	SAINT LOUIS MO 63141	
TITLE	SD	<input type="checkbox"/> Delete
NAME	STRACHAN, HARRY K	
STREET ADDRESS	533 MARYVILLE UNIVERSITY DR	
CITY-ST-ZIP	SAINT LOUIS MO 63141	
TITLE	V	<input type="checkbox"/> Delete
NAME	WEGNER, DAVID R	
STREET ADDRESS	533 MARYVILLE UNIVERSITY DR	
CITY-ST-ZIP	SAINT LOUIS MO 63141	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Vice President legal Initiatives	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barb M. Brinkmeyer Barb Brinkmeyer 4.29.04 (314) 985-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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EVEREADY BATTERY COMPANY, INC.

EIN: 43-1407915

OFFICERS *:

J. P. Mulcahy	Chairman of the Board & Chief Executive Officer
P. C. Mannix	President
Daniel J Sescleifer	Executive Vice President and Chief Financial Officer
Gayle G. Stratmann	Vice President, General Counsel and Secretary
Randy H. Benz	Vice President, Corporate Development & Chief Information Officer
Peter Conrad	Vice President, Human Resources
W. M. Klein	Vice President, International Chairman
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, Human Resources Schick Wilkinson Sword
R. Donnelly	Vice President, Director of Finance, North America
M. Schafale	Vice President, Controller
D. R. Wegner	Vice President, Taxes
Robert Welsh	Vice President Chief Patent Counsel
H. L. Strachan	Vice President Legal Initiatives
B. M. Foster	Assistant Secretary
T. L. Grosch	Assistant Secretary
J. E. Madden	Assistant Secretary
K.M. Gunawardana	Vice President and Area Chairman
R.K. Zimmermann	Vice President, Latin America

Directors *:

J. P. Mulcahy
P. C. Mannix
G. G. Stratmann

Address For All Officers and Directors:

533 Maryville University Drive
St. Louis, MO 63141

* Annual compensation, shares, and options are available upon request.