

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004588

**Entity Name:** ENERGIZER PERSONAL CARE, LLC

**Current Principal Place of Business:**

6 RESEARCH DRIVE  
SHELTON, CT 06484

**Current Mailing Address:**

6 RESEARCH DRIVE  
SHELTON, CT 06484

**FEI Number:** 26-3324763

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title            ENTITY  
Name            ENERGIZER BATTERY, INC.  
Address        533 MARYVILLE UNIVERSITY DR.  
City-State-Zip: ST. LOUIS MO 63141

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID R. WEGNER

VP, TAXES

03/19/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date