

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004588

Entity Name: EDGEWELL PERSONAL CARE, LLC

Current Principal Place of Business:

6 RESEARCH DRIVE
SHELTON, CT 06484

Current Mailing Address:

1350 TIMBERLAKE MANOR DRIVE
SUITE 300
CHESTERFIELD, MO 63017 US

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 MBR
Name PLAYTEX PRODUCTS, LLC
Address 6 RESEARCH DRIVE
City-State-Zip: SHELTON CT 06484

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: BARB BRINKMEYER

ASST. SECRETARY

04/19/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date