

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ENERGIZER BATTERY, INC.
Company ID: 0555636
State of origin: Delaware
Formation date: 3/6/2003 12:00:00 AM
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Principal Office

533 MARYVILLE UNIVERSITY DRIVE
ST LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	WARD M KLIEN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
CEO	WARD M KLEIN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
President	ALAN R HOSKINS	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Secretary	MARK LAVIGNE	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Treasurer	WILLIAM C FOX	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Assistant Secretary	JAMES E MADDEN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	DANIEL J SESCLEIFER	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	DAVID R WEGNER	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	BRIAN M FOSTER	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	ART T HANDMAN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	GARY R PROCTOR	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	PETER R CONRAD	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141

Directors

Director	ALAN R HOSKINS	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Director	MARK S LAVIGNE	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Director	WARD M KLEIN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141

Signatures

Signature	David R. Wegner
Title	VP, Taxes