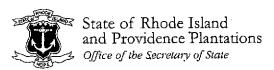
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A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1,2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is

subject to a penalty fee of \$25.00.					
1. Carparate II) No. 130580	2. Name of Corporation ENERGIZER BATTERY, INC.				
3. Street Address Principal Business Office 533 MARYVILLE UNIVERSITY DRIVE			ST. LOUIS	State MO	^{Zip} 63141
4. Business Phone No. 5. State of Incorporation 314-985-2000 DELAWARE					
6. Brief Description of the Character of Business Conducted in Rhode Island SALES AND DISTRIBUTION OF BATTERIES AND LIGHTING PRODU					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAIN President Name JOSEPH W. MCCLANATHAN			CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name DANIEL J. SESCLEIFER		
Street Address 533 MARYVILLE UNIVERSITY DRIVE			Street Address 533 MARYVILLE UNIVERSITY DRIVE		
ST. LOUIS	State MO	^{Дір} 63141	ST, LOUIS	State MO	^{Zip} 63141
Secretary Name TIMOTHY L. GROSCH			Treasurer Name WILLIAM C. FOX		
Street Address 533 MARYVILLE UNIVERSITY DRIVE			Street Address 533 MARYVILLE UNIVERSITY DRIVE		
ST. LOUIS	State MO	^{Zip} 63141	City ST. LOUIS	State MO	^{Zip} 63141
8. NAMES AND ADDRESSES	OF THE DIRECTORS	. ("X" BOX FOR ATT	ACHMENT) 🛛 FILL IN SPAC	ES BEFORE USING AT	TACHMENTS
Director Name GAYLE G. STRATMANN			Director Name WARD M. KLEIN		
Street Address 533 MARYVILLE UNIVERSITY DRIVE			Street Address 533 MARYVILLE UNIVERSITY DRIVE		
City	State	Zip	Cily	State	Zip
ST. LOUIS	MO	63141	ST. LOUIS	MO	63141
Director Name JOSEPH W. MCCLANATHAN			Director Nanse		
Street Address 533 MARYVILLE UNIVERSITY DRIVE		Street Address			
ST. LOUIS	State MO	<i>zip</i> 63141	City	State	Ztp
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION I	A CONTRACTOR OF THE STATE OF TH	NT)
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shaves	Class/Series	Par Value
			100	соммон	1.00
This report must be executed of	on behalf of the corpo	oration by an authorized	d representative. If the corpora	tion is in the hands of a	receiver or trustee.

this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAR 0 2 2009
By:	By-2098174
	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

BARB M. BRINKMEYER

Print or Type Name

DIRECTOR, GLOBAL TAXES

Energizer Battery, Inc.

Directors

		Effective
Gayle G. Stratmann	Director	1/1/2003
Ward M. Klein	Director	4/1/2004
Joseph W. McClanathan	Director	1/25/2005
<u>Officers</u>		
Daniel J. Sescleifer	Executive Vice President and Chief Financial Officer	Effective 1/1/2003
Gayle G. Stratmann	Vice President and General Counsel	1/1/2003
Peter J. Conrad	Vice President, Human Resources	1/1/2003
William C. Fox	Vice President, Treasurer	1/1/2003
David R. Wegner	Vice President, Taxes	1/1/2003
Timothy L. Grosch	Secretary	1/8/2003
Brian M. Foster	Assistant Secretary	4/13/2004
Linda Gebauer	Vice President and Division General Counsel - SWS	6/1/2006
Art T. Handman	Vice President, North America	4/8/2008
David P. Hatfield	President and Chief Executive Officer, Energizer Personal Care	11/5/2007
John Hill	Vice President, North America Commercial, Energizer Personal Care	2/26/2008
Alan R. Hoskins	Vice President Asia, Africa and Middle East	4/8/2008
Ward M. Klein	Chairman of the Board & Chief Executive Officer) 1/25/2005
James E. Madden	Assistant Secretary	4/13/2004

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Daniel L. Stuckey	Wilbur A. Robertson	Joseph W. McClanathan
Vice President Strategic Business Linits - FNR Rattery	Chief Marketing Officer - SWS	President and Chief Executive Officer, Energizer Household Products

Robert W. Welsh	Daniel L. Stuckey
Vice President and Division General Counsel - Energizer Personal Care	Vice President, Strategic Business Units - ENR Battery
4/8/2008	4/1/2007

Vice President, North American Marketing and Chief Marketing Officer - ENR Battery

4/1/2007

5/23/2006

11/5/2007

Jeffrey T. Ziminski

