



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

Leo Zeleny
401 574-8983
A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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. Corporate ID No. 130580		2. Name of Corporation ENERGIZER BATTERY, INC.			
3. Street Address Principal Business Office 533 MARYVILLE UNIVERSITY DRIVE			City ST. LOUIS	State MO	Zip 63141
4. Business Phone No. 314-985-2000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island SALES AND DISTRIBUTION OF BATTERIES AND LIGHTING PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSEPH W. MCCLANATHAN			Vice President Name DANIEL J. SESCLEIFER		
Street Address 533 MARYVILLE UNIVERSITY DRIVE			Street Address 533 MARYVILLE UNIVERSITY DRIVE		
City ST. LOUIS	State MO	Zip 63141	City 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		
City ST. LOUIS	State MO	Zip 63141	City ST. LOUIS	State MO	Zip 63141
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GAYLE G. STRATMANN			Director Name WARD M. KLEIN		
Street Address 533 MARYVILLE UNIVERSITY DRIVE			Street Address 533 MARYVILLE UNIVERSITY DRIVE		
City ST. LOUIS	State MO	Zip 63141	City ST. LOUIS	State MO	Zip 63141
Director Name JOSEPH W. MCCLANATHAN			Director Name		
Street Address 533 MARYVILLE UNIVERSITY DRIVE			Street Address		
City ST. LOUIS	State MO	Zip 63141	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	COMMON	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	MAR 02 2009
Check No.	
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 2.19.09
Signature Date
BARB M. BRINKMEYER
Print or Type Name
DIRECTOR, GLOBAL TAXES
Title

Directors / Officers Report

As of 6/20/2008

Energizer Battery, Inc.

Directors

	Effective
Gayle G. Strathmann	1/1/2003
Ward M. Klein	4/1/2004
Joseph W. McClanathan	1/25/2005

Officers

	Effective
Daniel J. Sescleifer	1/1/2003
Gayle G. Strathmann	1/1/2003
Peter J. Conrad	1/1/2003
William C. Fox	1/1/2003
David R. Wegner	1/1/2003
Timothy L. Grosch	1/8/2003
Brian M. Foster	4/13/2004
Linda Gebauer	6/1/2006
Art T. Handman	4/8/2008
David P. Hatfield	11/5/2007
John Hill	2/26/2008
Alan R. Hoskins	4/8/2008
Ward M. Klein	1/25/2005
James E. Madden	4/13/2004

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MAR 02 2009
BY 20580

Directors / Officers Report

As of 6/20/2008

Energizer Battery, Inc.

Joseph W. McClanathan	President and Chief Executive Officer, Energizer Household Products	11/5/2007
Wilbur A. Robertson	Chief Marketing Officer - SWS	5/23/2006
Daniel L. Stuckey	Vice President, Strategic Business Units - ENR Battery	4/1/2007
Robert W. Welsh	Vice President and Division General Counsel - Energizer Personal Care	4/8/2008
Jeffrey T. Ziminski	Vice President, North American Marketing and Chief Marketing Officer - ENR Battery	4/1/2007

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