



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000130580

2. Name of Corporation Energizer Battery, Inc.

3. Street Address Principal Business Office:

No. and Street: 533 MARYVILLE UNIVERSITY DRIVE

City or Town: ST. LOUIS

State: MO Zip: 63141 Country: USA

4. Business Phone No.

314-985-2000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND DISTRIBUTION OF BATTERIES AND LIGHTING PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM FOX	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
DIRECTOR	MARK LAVIGNE	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
CEO, CHAIRMAN OF THE BOARD	WARD KLEIN	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
PRESIDENT & CEO	ALAN HOSKINS	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
EXECUTIVE VP AND CFO	DANIEL SESCLEIFER	533 MARYVILLE UNIVERSITY DRIVE

		SAINT LOUIS, MO 63141 USA
VP, GENERAL COUNSEL AND SECRETARY	MARK LAVIGNE	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
VP, TAXES	DAVID WEGNER	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
DIRECTOR	ALAN HOSKINS	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
VP, LEGAL INTERNATIONAL COMPLIANCE & ASST SECRETARY	BRIAN FOSTER	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
VP, HUMAN RESOURCES	PETER CONRAD	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
ASST. SECRETARY	JAMES MADDEN	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA
DIRECTOR	WARD KLEIN	533 MARYVILLE UNIVERSITY DRIVE SAINT LOUIS, MO 63141 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100.00	100

9. 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.

Signed this 9 Day of January, 2015 at 10:06:42 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID R. WEGNER
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07