



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: 2016

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.

3149852000

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, 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 |
| 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 |
| 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 4 Day of August, 2016 at 2:40:01 PM. *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, VP-TAX
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07