



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001665501

2. Name of Corporation The Duracell Company

3. Street Address Principal Business Office:

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

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

HOLDING COMPANY

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
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ASSISTANT SECRETARY	LEO WHITE	1209 ORANGE STREET WILMINGTON, DE 19801 US
PRESIDENT, CEO & CHAIRMAN	THOMAS LACHMAN	1209 ORANGE STREET WILMINGTON, DE 19801 US
VP AND CFO	DANIEL MOLLOY	1209 ORANGE STREET WILMINGTON, DE 19801 US
VICE PRESIDENT & CHIEF TECHNOLOGY OFFICER	LIBEN HAILU	1209 ORANGE STREET WILMINGTON, DE 19801 US
ASSISTANT SECRETARY	DESI SLAVA AVRAMOVA	1209 ORANGE STREET WILMINGTON, DE 19801 US
VP, SECRETARY AND GENERAL COUNSEL	GARY HOOD	1209 ORANGE STREET WILMINGTON, DE 19801 US
DIRECTOR	ANGELO PANTALEO	1209 ORANGE STREET WILMINGTON, DE 19801 US
DIRECTOR	PHILLIP DAVID ROSENBAUM	1209 ORANGE STREET WILMINGTON, DE 19801 US
DIRECTOR	THOMAS LACHMAN	1209 ORANGE STREET WILMINGTON, DE 19801 USA
DIRECTOR	GREG ABEL	1209 ORANGE STREET WILMINGTON, DE 19801 US
DIRECTOR	LIBEN HAILU	1209 ORANGE STREET WILMINGTON, DE 19801 US
DIRECTOR	DANIEL MOLLOY	1209 ORANGE STREET WILMINGTON, DE 19801 US

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		\$0.0100	1,000.00	0

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 18 Day of June, 2024 at 9:40:50 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 ADAM STEIMEL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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