

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** ENERGIZER BATTERY, INC.  
**Company ID:** 0555636  
**State of origin:** Delaware  
**Formation date:** 3/6/2003 12:00:00 AM  
**Date filed:** 4/1/2013 2:29:58 PM  
**Fee:** \$15.00

**Principal Office**

533 MARYVILLE UNIVERSITY DRIVE  
ST LOUIS, MO 63141

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	WARD M KLIEN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
CEO	WARD M KLEIN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
President	ALAN R HOSKINS	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Secretary	MARK LAVIGNE	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Treasurer	WILLIAM C FOX	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Assistant Secretary	JAMES E MADDEN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	DANIEL J SESCLEIFER	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	DAVID R WEGNER	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	BRIAN M FOSTER	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	ART T HANDMAN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	GARY R PROCTOR	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Vice President	PETER R CONRAD	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141

**Directors**

Director	ALAN R HOSKINS	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Director	MARK S LAVIGNE	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Director	WARD M KLEIN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141

**Signatures**

<b>Signature</b>	DAVID R. WEGNER
<b>Title</b>	VP, TAXES