Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 5/6/2015 11:02:23 AM

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 KLEIN	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
Assistant Secretary	JAMES E MADDEN	533 MARYVILLE UNIVERSITY DRIVE,ST LOUIS,MO 63141
Assistant Secretary	BRIAN M FOSTER	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
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	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

Signature David Wegner Vice President, Taxes