

THOMPSON COBURN

Thompson Coburn LLP
Attorneys at Law

One Firststar Plaza
St. Louis, Missouri 63101-1693
314-552-6000
FAX 314-552-7000
www.thompsoncoburn.com

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PUBLIC DISCLOSURE
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December 22, 2000

Leigh Svetanics Gutting
314-552-6556
FAX 314-552-7556
EMAIL lgutting@
thompsoncoburn.com

VIA CERTIFIED MAIL

Top Hat Plan Exemption
Pension and Welfare Benefits Administration, Room N-5644
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Re: Notice of Plan of Deferred Compensation

To Whom It May Concern:

This firm represents the Plan listed below. The undersigned hereby files on behalf of the Plan, the following information pursuant to DOL Reg. Sec. 2520.104-23:

1. Name and Address of Employer:
Energizer Holdings, Inc.
Checkerboard Square
St. Louis, MO 63164-0001
2. Federal Employer Identification Number (EIN): 43-1863181
3. The Employer maintains a plan of deferred compensation primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The name of the plan is the Energizer Holdings, Inc. Special Retirement Award Plan.

4. At the time of this filing, there are no employees in the Plan.

Very truly yours,

Thompson Coburn LLP

By
Leigh Svetanics Gutting

LSG/dd

