

Edgar Filing: ENERGIZER HOLDINGS INC - Form 10-Q/A

ENERGIZER HOLDINGS INC  
Form 10-Q/A  
August 01, 2002

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 10Q-A

QUARTERLY REPORT UNDER SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

For Quarter Ended June 30, 2002

Commission File No. 001-15401

ENERGIZER HOLDINGS, INC.

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(Exact name of registrant as specified in its charter)

MISSOURI 43-1863181

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(State of Incorporation) (I.R.S. Employer Identification No.)

533 MARYVILLE UNIVERSITY DRIVE, ST. LOUIS MISSOURI 63141

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(Address of principal executive offices) (Zip Code)

(314) 985-2000

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(Registrant's telephone number, including area code)

Registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months, and (2) has been subject to such filing requirements for the past 90 days.

YES: X NO: \_\_\_\_\_  
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Number of shares of Energizer Holdings, Inc. common stock, \$.01 par value, outstanding as of the close of business on July 26, 2002.

90,683,107  
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PART II - OTHER INFORMATION  
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Registrant is amending this Report on Form 10-Q solely for the purpose of filing Exhibits 99.1 and 99.2.

Item 6 - Exhibits and Reports on Form 8-K

(a) Exhibits Required by Item 601 of Regulation S-K

(i) The following exhibits (listed by numbers corresponding to the Exhibit Table of Item 601 in Regulation S-K) are filed with this report.

99.1 Certification of Chief Executive Officer

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99.2 Certification of Executive Vice President and Chief Financial Officer

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

ENERGIZER HOLDINGS, INC.

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Registrant

By: /s/ Daniel J. Sescleifer  
Daniel J. Sescleifer  
Executive Vice President and  
Chief Financial Officer

Date: July 31, 2002

Exhibit List

99.1 Certification of Chief Executive Officer  
99.2 Certification of Executive Vice President and Chief Financial Officer