UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

THE GILLETTE COMPANY Plaintiff vs. ENERGIZER HOLDINGS, INC., SCHICK MANUFACTURING, INC. EVEREADY BATTERY COMPANY, INC. and ENERGIZER BATTERY, INC. Defendants	Civil Action No. 03-12455

DEFENDANTS' CORPORATE DISCLOSURE STATEMENT PURSUANT TO LOCAL RULE 7.3

Pursuant to Local Rule 7.3, Defendants Energizer Holdings, Inc., Schick Manufacturing Inc., Eveready Battery Company, Inc. & Energizer Battery, Inc., submit this Corporate Disclosure Statement. Defendant Energizer Holdings, Inc. ("Energizer") is a publicly traded company, traded on the New York Stock Exchange under the symbol ENR. Defendant Eveready Battery Company, Inc. is a wholly-owned subsidiary of Energizer, and defendants Schick Manufacturing, Inc. and Energizer Battery, Inc. are wholly-owned subsidiaries of Eveready Battery Company, Inc.

ENERGIZER HOLDINGS, INC.
SCHICK MANUFACTURING, INC.
EVEREADY BATTERY COMPANY, INC.
ENERGIZER BATTERY, INC.
Defendants

By their Attorneys,

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April 13, 2004

CERTIFICATE OF SERVICE

I hereby certify that on this 13 day of April, 2004, I caused true copy of the within document to be served, by first class mail, upon:

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