HOOVER R DAVID

Form 4

February 25, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB 3235-0287

Number:

Expires:

January 31, 2005

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obligations

may continue.

Check this box

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

HOOVER R DAVID

2. Issuer Name and Ticker or Trading

Symbol

[ENR]

(Middle)

(Zip)

ENERGIZER HOLDINGS INC

3. Date of Earliest Transaction

(Month/Day/Year)

X_ Director 10% Owner

(Check all applicable)

5. Relationship of Reporting Person(s) to

Officer (give title Other (specify below)

BALL CORPORATION, 10 LONGS 02/24/2010 PEAK DRIVE

(First)

(City)

(Last)

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Issuer

BROOMFIELD, CO 80021-2510

(State)

					• •		•
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities	5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	TransactionAcquired (A) or		Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	Disposed of (D)	Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	Indirect (I)	Ownership
					Following	(Instr. 4)	(Instr. 4)
				(4)	Reported		
				(A)	m		

Transaction(s) or (Instr. 3 and 4)

Code V Amount (D) Price

Energizer

Holdings,

Inc. 02/24/2010 M 5,000 Α \$ 17 5,000 D

Common

Stock

Energizer Holdings,

Inc. 10,000 Ι by Spouse

Common Stock

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Num omf Deri Securit Acquir (A) or Dispos (D) (Instr. 2 and 5)	ivative ties red sed of 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sl
Non-Qualified Stock Option 5/08/00	\$ 17	02/24/2010		M	5	5,000	05/08/2001	05/07/2010	Energizer Holdings, Inc. Common Stock	5,0
Phantom Stock Units in Deferred Compensation Plan	\$ 0						<u>(1)</u>	<u>(1)</u>	Energizer Holdings, Inc. Common Stock	23,
Restricted Stock Equivalents	\$ 0						(2)	(2)	Energizer Holdings, Inc. Common Stock	10,

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
HOOVER R DAVID BALL CORPORATION 10 LONGS PEAK DRIVE BROOMFIELD, CO 80021-2510	X				

Reporting Owners 2

Signatures

R. DAVID HOOVER 02/25/2010

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Phantom stock units are payable in cash following termination of the Reporting Person's Service on the Board of Directors of Energizer Holdings, Inc.
- (2) Restricted stock equivalents are vested and will convert into shares of Energizer Common Stock upon Reporting Person's retirement or other termination of service on the Board.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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