

McColgan John James
Form 5
November 09, 2011

FORM 5

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

Check this box if
no longer subject
to Section 16.
Form 4 or Form
5 obligations
may continue.
See Instruction
1(b).
Form 3 Holdings
Reported
Form 4
Transactions
Reported

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL
OWNERSHIP OF 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

OMB APPROVAL

OMB
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1. Name and Address of Reporting Person *
McColgan John James

(Last) (First) (Middle)

533 MARYVILLE UNIVERSITY
DRIVE

(Street)

ST. LOUIS, MO 63141

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading
Symbol
ENERGIZER HOLDINGS INC
[ENR]

3. Statement of Issuer's Fiscal Year Ended
(Month/Day/Year)
09/30/2010

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
Principal Accounting Officer

6. Individual or Joint/Group Reporting
(check applicable line)

☒ Form Filed by One Reporting Person
☐ Form Filed by More than One Reporting
Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Energizer Holdings, Inc. Common Stock	11/16/2009 ⁽¹⁾	Â	F ⁽²⁾	591 D \$ 59.1	1,228	D	Â

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

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contained in this form are not required to respond unless
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SEC 2270
(9-02)

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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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title a Underlyi (Instr. 3)
					(A)	(D)	Date Exercisable	Expiration Date	Title
Non-Qualified Stock Option 10/12/09	\$ 65.63	10/12/2009	Â	A ⁽²⁾	7,500	Â	10/12/2012 ⁽³⁾	10/11/2019	Energiz Holdin Inc. Comm Stock
Phantom Stk Units in Deferred Compensation Plan CM	\$ 0	11/30/2009	Â	A ⁽²⁾	111 ⁽⁴⁾	Â	Â ⁽⁵⁾	Â ⁽⁵⁾	Energiz Holdin Inc. Comm Stock
Phantom Stock Units in Deferred Compensation Plan	\$ 0	11/30/2009	Â	A ⁽²⁾	163 ⁽⁶⁾	Â	Â ⁽⁵⁾	Â ⁽⁵⁾	Energiz Holdin Inc. Comm Stock
Phantom Stock Units in Deferred Compensation Plan	\$ 0	11/30/2009	Â	F ⁽²⁾	Â	4	Â ⁽⁵⁾	Â ⁽⁵⁾	Energiz Holdin Inc. Comm Stock
Restricted Stock Equivalents 2/6/09	\$ 0	11/16/2009	Â	D ⁽²⁾	Â	3,266 ⁽⁷⁾	Â ⁽⁸⁾	Â ⁽⁸⁾	Energiz Holdin Inc. Comm Stock
Restricted Stock Equivalent 10/12/09 PB	\$ 0	10/12/2009	Â	A ⁽²⁾	8,076	Â	Â ⁽⁹⁾	Â ⁽⁹⁾	Energiz Holdin Inc. Comm Stock
Restricted Stock Equivalent 10/12/09 TB	\$ 0	10/12/2009	Â	A ⁽²⁾	3,462	Â	Â ⁽¹⁰⁾	Â ⁽¹⁰⁾	Energiz Holdin Inc. Comm

