ENERGIZER HOLDINGS INC

Form 4

Stock

December 09, 2013

December 0), 2013									
FORM	14		ES SECURITIES AND EXCHANGE COMMISS Washington, D.C. 20549					OMB APPROVAL		
	UNITEDS							OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction See Instruction STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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								Expires: Estimated a burden hour response		
1(b). (Print or Type	Responses)									
	Address of Reporting F	Sym	ERGIZER H			I	5. Relationship of F ssuer (Check	Reporting Person		
INC., 533 N	(First) (M ER HOLDINGS, MARYVILLE TY DRIVE	(Mo	ate of Earliest 7 hth/Day/Year) 06/2013	Fransactior	1		Director _X_ Officer (give to below) PRES & CEO, E	itleOtherbelow)	Owner r (specify AL CARE	
ST LOUIS,	(Street) MO 63141		Amendment, I (Month/Day/Ye	_	al	- -	5. Individual or Join Applicable Line) X_ Form filed by Or Form filed by Mo Person	ne Reporting Per	rson	
(City)	(State)	(Zip)	Table I - Non-	-Derivative	e Secu	rities Acqui	ired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	•	2A. Deemed Execution Date any (Month/Day/Ye	Code ar) (Instr. 8)	omr Dispo (Instr. 3,	sed of 4 and (A) or	5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Energizer Holdings, Inc. Common Stock	12/06/2013		Code V	2,500	(D)	Price \$ 46.13	8,299	D		
Energizer Holdings, Inc. Common	12/06/2013		S	2,500	D	\$ 111.2778	3 5,799	D		

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Energizer Holdings,

Inc. $\frac{\text{By}}{401(k)}$

Common Stock

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. Transaction Code (Instr. 8)	5. Number out Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and Ame Underlying Sect (Instr. 3 and 4)
						Date Exercisable	Expiration Date	or Title N

Code V (A) (D)

Non-Qualified Stock Option \$ 46.13 12/06/2013 M 2,500 10/19/2005(2) 10/18/2014

Holdings,
Inc.
Common
Stock

Energizer

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer

Other

HATFIELD DAVID P ENERGIZER HOLDINGS, INC. 533 MARYVILLE UNIVERSITY DRIVE ST LOUIS, MO 63141

PRES & CEO, ENR PERSONAL CARE

Signatures

DAVID P.

10/19/04

HATFIELD 12/09/2013

**Signature of Date

Reporting Person

Reporting Owners 2

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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).
 - In accordance with SEC guidance authorizing aggregate reporting of same-day, same-way open market purchases and sales, the shares
- (1) were sold at a price range between \$111.19 and \$111.37. Upon request, full information regarding the number of shares sold at each separate price will be provided.
- (2) Exercisable at a rate of 25% per year commencing October 19, 2005.

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.