

ENERGIZER HOLDINGS INC
Form 10-Q/A
August 20, 2003

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, 2003

Commission File No. 001-15401

ENERGIZER HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

MISSOURI

43-1863181

(State of Incorporation)

(I.R.S. Employer Identification No.)

533 MARYVILLE UNIVERSITY DRIVE, ST. LOUIS MISSOURI 63141

(Address of principal executive offices) (Zip Code)

(314) 985-2000

(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: o

Registrant is an accelerated filer (as defined in Rule 12b-2 of the Exchange Act).

YES: x

NO: o

Number of shares of Energizer Holdings, Inc. common stock, \$.01 par value, outstanding as of the close of business on August 8, 2003: 84,535,221 .

PART II OTHER INFORMATION

Item 6 Exhibits and Reports on Form 8-K

Registrant is amending this Report on Form 10-Q solely for the purpose of filing Exhibits 10(i) through 10(v), which were inadvertently not filed with the initial Report on Form 10-Q which is amended hereby .

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.

Registrant

By:

Daniel J. Sescleifer
Executive Vice President and Chief Financial Officer

Date: August 19, 2003

Exhibit Index

- 10(i) Form of Amended Change of Control Employment Agreement dated May 19, 2003*
- 10(ii) Form of Restricted Stock Equivalent Award Agreement dated May 19, 2003*
- 10(iii) Form of Non-Qualified Stock Option dated May 19, 2003*
- 10(iv) Form of Restricted Stock Equivalent Award Agreement dated May 19, 2003*
- 10(v) Form of Indemnification Agreement dated May 19, 2003*