



0004524466



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004524466

Date Filed: 12/29/2021 9:07:51 AM

Foreign Registration Statement (Business Corporation)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)						
1. The name this business corporation will use in Idaho is:								
Type of Corporation	Foreign Business Corporation							
Entity name	Duracell U.S. Operations, Inc.							
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Duracell U.S. Operations, Inc.								
Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.								
2. Home Jurisdiction								
The jurisdiction of formation is:	ILLINOIS							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	135 SOUTH LASALLE STREET SUITE 2250 CHICAGO, IL 60602							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	135 SOUTH LASALLE STREET SUITE 2250 CHICAGO, IL 60602							
5. The complete street address of the principal office is:								
Principal Office Address	135 SOUTH LASALLE STREET SUITE 2250 CHICAGO, IL 60602							
6. The mailing address of the principal office is:								
Mailing Address	135 S LA SALLE ST STE 2250 CHICAGO, IL 60603-4188							
7. Registered Agent Name and Address								
Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Thomas Lachman</td> <td>CEO</td> <td>ANGELA BELL 135 SOUTH LASALLE STREET SUITE 2250 CHICAGO, IL 60602</td> </tr> </tbody> </table>			Name	Title	Address	Thomas Lachman	CEO	ANGELA BELL 135 SOUTH LASALLE STREET SUITE 2250 CHICAGO, IL 60602
Name	Title	Address						
Thomas Lachman	CEO	ANGELA BELL 135 SOUTH LASALLE STREET SUITE 2250 CHICAGO, IL 60602						

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Signature of individual authorized by the entity to sign:

Angela Bell

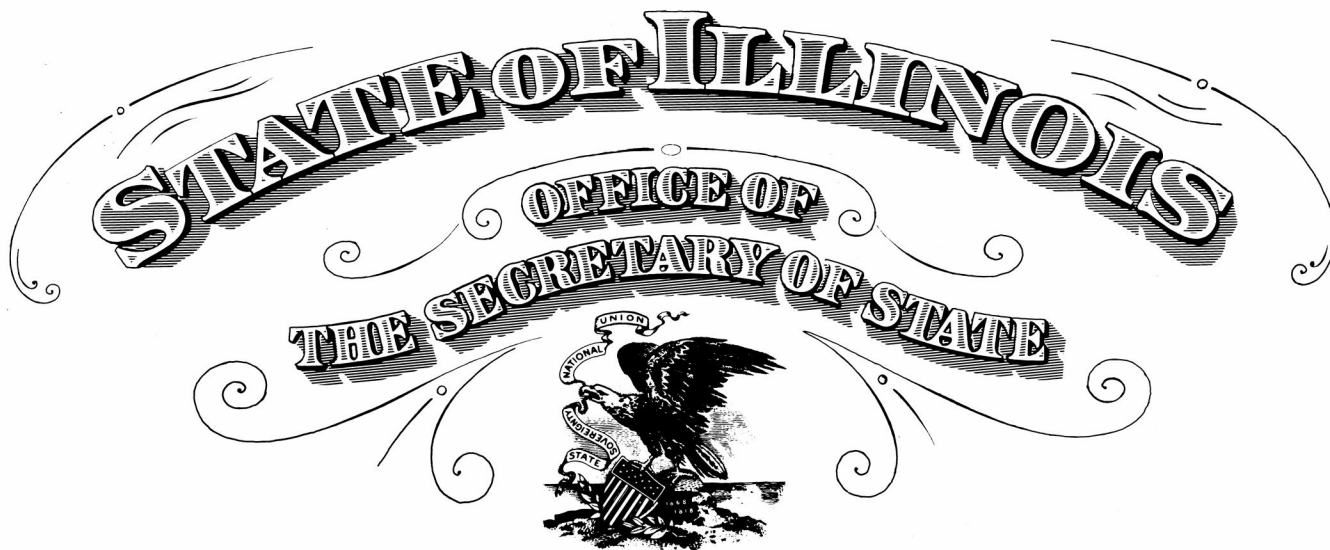
Sign Here

12/29/2021

Date

Job Title: Director

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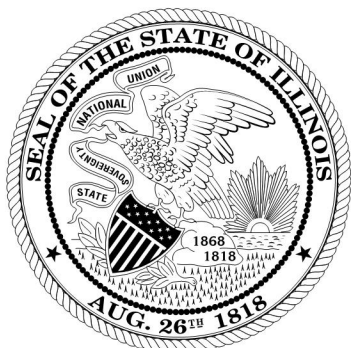


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

DURACELL U.S. OPERATIONS, INC., INCORPORATED IN DELAWARE AND LICENSED TO TRANACT BUSINESS IN THIS STATE ON NOVEMBER 20, 2015, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANACT BUSINESS IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of DECEMBER A.D. 2021 .



Jesse White

SECRETARY OF STATE

Authentication #: 2134401788 verifiable until 12/10/2022

Authenticate at: <http://www.ilsos.gov>