

Edgar Filing: MCCLANATHAN JOSEPH W - Form 4

MCCLANATHAN JOSEPH W
 Form 4
 January 21, 2003

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

FORM 4
 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16.
 Form 4 or Form 5 obligations may continue.

1. Name and Address of Reporting Person(s)
 MCCLANATHAN, JOSEPH W.
 ENERGIZER HOLDINGS, INC.
 533 MARYVILLE UNIVERSITY DRIVE
 ST. LOUIS, MO 63141
2. Issuer Name and Ticker or Trading Symbol
 Energizer Holdings, Inc. (ENR)
3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)
4. Statement for Month/Day/Year
 1/16/03
5. If Amendment, Date of Original (Month/Day/Year)
6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 Director 10% Owner
 Officer (give title below) Other (specify below)
 PRESIDENT - NORTH AMERICA
7. Individual or Joint/Group Filing (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	2) Trans- action Date (Month/ Day/Year)	3. Trans- action Code Code V	4. Securities Acquired (A) or Disposed of (D) A or D Price
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Energizer Holdings, Inc. Common Stock
 Energizer Holdings, Inc. Common Stock

Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1

1) Title of Derivative Security	2) Conversion or Exercise Price of Derivative Security	3) Trans- action Date	4) Trans- action Code Code V	5) Number of Derivative Securities Acquired (A) or Disposed of (D) A D
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Non-Qualified Stock Option \$30.1000
 9/23/02
 Phantom Stk Units in Deferred
 Compensation Plan CM
 Non-Qualified Stock Option \$17.0000
 5/08/00
 Phantom Stock Units in Deferred
 Compensation Plan
 Phantom Stock Units in
 Executive Savings Investment
 Plan
 Restricted Stock Equivalents

01/16/03 D

2,244 (1

Table II (PART 2) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1

1) Title of Derivative Security	3) Transaction Date	7) Title and Amount of Underlying Securities	8) Price of Derivative Security
		Amount or Number of Shares	
-		Title	
Non-Qualified Stock Option 9/23/02		Energizer Holdings, Inc. Common Stock	50,000
Phantom Stk Units in Deferred Compensation Plan CM		Energizer Holdings, Inc. Common Stock	5,544
Non-Qualified Stock Option 5/08/00		Energizer Holdings, Inc. Common Stock	250,000
Phantom Stock Units in Deferred Compensation Plan	01/16/03	Energizer Holdings, Inc. Common Stock	2,244 \$27.8090
Phantom Stock Units in Executive Savings Investment Plan		Energizer Holdings, Inc. Common Stock	2,797
Restricted Stock Equivalents		Energizer Holdings, Inc. Common Stock	30,000

SIGNATURE OF REPORTING PERSON
 /S/ MCCLANATHAN, JOSEPH W.
 DATE 01/21/03