#### Edgar Filing: ENERGIZER HOLDINGS INC - Form 4

ENERGIZER Form 4 July 05, 2006	HOLDINGS INC	2							
FORM 4       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).       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								Sind3235-028Number:January 31Expires:200Estimated averageburden hours perresponse0.	
(Print or Type Re	esponses)								
1. Name and Ad MICHELET	Symbol	ENERGIZER HOLDINGS INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) RALCORP H MARKET ST	(Month/Da	3. Date of Earliest Transaction (Month/Day/Year) 06/30/2006				X_ Director 10% Owner Officer (give title below) Other (specify below)			
ST. LOUIS, I	(Street) MO 63101		adment, Dato h/Day/Year)	e Original		<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting Person</li> </ul>			
(City)	(State) (Z	<sup>(ip)</sup> Table	e I - Non-De	erivative So	ecurities Acc	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	Security (Month/Day/Year) Execut (Instr. 3) any				ies (A) or of (D) 4 and 5) (A) or (D) Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Energizer Holdings, Inc. Common Stock			Coue v	Anount	(D) Flice	10,008	D		

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

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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. Transactio Code (Instr. 8)	5. Number or of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Expiration Date (Month/Day/Year		7. Title and Amou Underlying Securi (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Am or Nur of S
Phantom Stock Units in Deferred Compensation Plan	\$ 0	06/30/2006		A	204	<u>(1)</u>	<u>(1)</u>	Energizer Holdings, Inc. Common Stock	2
Non-Qualified Stock Option 5/08/00	\$ 17					05/08/2001	05/07/2010	Energizer Holdings, Inc. Common Stock	10
Restricted Stock Equivalents	\$ 0					05/04/2003 <u>(2)</u>	03/15/2005	Energizer Holdings, Inc. Common Stock	10

### **Reporting Owners**

 Relationships

 Reporting Owner Name / Address
 Director
 10% Owner
 Officer
 Other

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**Reporting Owners** 

Person

## **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).
- (1) Phantom stock units are payable in cash following termination of the Reporting Person's Service on the Board of Directors of Energizer Holdings, Inc.

Restricted stock equivalents will convert into shares of Energizer Common Stock three years from date of grant unless Reporting Person (2) elects to defer conversion until retirement or other termination, or unless deferral of conversion is mandated by Energizer Holdings, Inc.

Equivalents subject to forfeiture if Reporting Person terminates service on the Board within three years of grant.

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.