

Edgar Filing: DANFORTH WILLIAM H - Form 4

DANFORTH WILLIAM H
 Form 4
 January 03, 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)
 DANFORTH, WILLIAM H.
 WASHINGTON UNIVERSITY - WEST CAMPUS
 CAMPUS BOX 1044, 7425 FORSYTH BLVD.
 ST. LOUIS, MO 63105-2198
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
 12/31/02
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)
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) Amount	A or D Price
----------------------	---	---------------------------------------	--	--------------------

Energizer Holdings, Inc. Common Stock
 Energizer Holdings, Inc. Common Stock
 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
------------------------------------	--	-----------------------------	---------------------------------------	--

Edgar Filing: DANFORTH WILLIAM H - Form 4

Non-Qualified Stock Option \$17.0000
 5/08/00
 Phantom Stock Units in Deferred 12/31/02 A 97
 Compensation Plan
 Phantom Stock Units in Deferred 12/31/02 A 662 (2)
 Compensation Plan
 Restricted Stock Equivalents

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
		Title	Amount or Number of Shares
Non-Qualified Stock Option 5/08/00		Energizer Holdings, Inc. Common Stock	10,000
Phantom Stock Units in Deferred Compensation Plan	12/31/02	Energizer Holdings, Inc. Common Stock	97 \$27.5110
Phantom Stock Units in Deferred Compensation Plan	12/31/02	Energizer Holdings, Inc. Common Stock	662
Restricted Stock Equivalents		Energizer Holdings, Inc. Common Stock	10,000

SIGNATURE OF REPORTING PERSON
 /S/ DANFORTH, WILLIAM H.
 DATE 01/03/03