Edgar Filing: ENERGIZER HOLDINGS INC - Form 4

Form 4	R HOLDINGS	INC									
May 15, 201 FORN Check th if no long subject to Section 1 Form 4 o Form 5 obligatio may cont <i>See</i> Instru 1(b).	14 UNITE	D STATES EMENT Of tursuant to S 7(a) of the 30(h)	Was F CHAN Section 1 Public Ut	Shington, GES IN SECUR 6(a) of the	Number:3235-0281Number:January 31Expires:2009Estimated averageburden hours perresponse0.5						
	Address of Reportin	ng Person <u>*</u>	Symbol	Name and				5. Relationship of l Issuer (Check	Reporting Person		
(Last) (First) (Middle) 3. Date of				of Earliest Transaction /Day/Year)				Director 10% Owner _X_ Officer (give title Other (specify below) PRESIDENT & CEO, ENR HP			
(Street) 4. If Amer				ndment, Date Original th/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur			or Beneficiall	v Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ar) Executio any	ned	3. Transactio Code (Instr. 8)	ansaction(A) or Disposed of (D) Se de (Instr. 3, 4 and 5) Be str. 8) Ov (A) Fo (A) Tr		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect		
Energizer Holdings, Inc. Common Stock	05/13/2014			S	700 <u>(1)</u>		\$ 115.95	1,400	D		
Energizer Holdings, Inc. Common Stock	05/13/2014			М	500 <u>(1)</u>	A	\$ 65.63	1,900	D		
	05/13/2014			S	500 <u>(1)</u>	D	\$ 116	1,400	D		

Energizer
Holdings,
Inc.
Common
Stock

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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)	Derivative Conversion (Month/Day/Year) ecurity or Exercise		3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)		tive ies ed ed	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and A Underlying S (Instr. 3 and 4	Securi
				Code V	(A) ((D)	Date Exercisable	Expiration Date	Title	Am or Nur of Sha
Non-Qualified Stock Option 10/12/09	\$ 65.63	05/13/2014		М		500 (1)	10/12/2012 <u>(2)</u>	10/11/2019	Energizer Holdings, Inc. Common Stock	5
Reporting Owners										
Reporting Owner Name / Address			Relationships							
II. I. Alan D			Director 10% Ow	ner Offi	cer			Other		
Hoskins Alan R. 533 MARYVILLE UNIVERSITY DRIVE ST. LOUIS, MO 63141			PRESIDENT & CEO, ENR HP							
Signature	es									
ALAN R. HOSKINS		05/15/2014								

<u>**</u>Signature of Reporting Person Date

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) Sale of shares was made pursuant to a 10b5-1 plan.
- (2) 100% exercisable on October 12, 2012 as long as Recipient is still employed on said date. Options will also become exercisable upon the Recipient's death or disability, and in the event of a change of control of the Company occurring on or after November 1, 2011.

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.