Edgar Filing: HOOVER R DAVID - Form 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

HOOVER R DAVID

Compensation Plan

Form 4

January 03, 2003

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) HOOVER, R. DAVID BALL CORPORATION 10 LONGS PEAK DRIVE BROOMFIELD, CO 80021-2510 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) [X] Director [] 10% Owner [] Officer (give title below) [] Other (specify below) 7. Individual or Joint/Group Filing (Check Applicable Line) [X] 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 ______ 2) Trans- 3. Trans- 4. Securities Acquired (A) 1) Title of Security action action or Disposed of (D) Code Date (Month/ or Day/Year) Code V Amount D Price Energizer Holdings, Inc. Common Stock Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1 -----2) Conversion 3) Trans- 4) Trans- 5) Number of Derivative or Exercise action action Securities Acquired (A) Price of Date Code or Disposed of (D) 1) Title of Derivative Security Derivative Security Code V A Non-Qualified Stock Option \$17.0000 5/08/00 Phantom Stock Units in Deferred 12/31/02 A 97

Edgar Filing: HOOVER R DAVID - Form 4

Phantom Stock Units in Deferred Compensation Plan Restricted Stock Equivalents

12/31/02 A 1,318 (2)

| Table II (PART 2) Derivative | Securities | Acquired, | Disposed | of, o | r Beneficially | Owned | (Columns 1 |
|----------------------------------------------------|----------------------------|-----------------------------------------|-----------|-------|------------------|-------|-------------------------------|
| 1)Title of Derivative Security | 3)Trans- action Date | 7) Title as of Underly Securities | ying | | | | 8)Price of Deri- vative |
| | | | | | Amount Number | | Security |
| - | | Title | | | Shares | OI | |
| | | | | | | | |
| Non-Qualified Stock Option 5/08/00 | | Energizer Stock | Holdings, | Inc. | Common10,000 | | |
| Phantom Stock Units in Deferr Compensation Plan | ed12/31/02 | Energizer Stock | Holdings, | Inc. | Common97 | | \$27.5110 |
| Phantom Stock Units in Deferr Compensation Plan | ed12/31/02 | Energizer Stock | Holdings, | Inc. | Common1,318 | | |
| Restricted Stock Equivalents | | Energizer Stock | Holdings, | Inc. | Common10,000 | | |

SIGNATURE OF REPORTING PERSON /S/ HOOVER, R. DAVID DATE 01/03/03