

McColgan John James
Form 5
November 09, 2011

FORM 5

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

OMB APPROVAL

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Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL 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

1. Name and Address of Reporting Person *
McColgan John James

2. Issuer Name and Ticker or Trading Symbol
ENERGIZER HOLDINGS INC
[ENR]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
09/30/2011

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Principal Accounting Officer

533 MARYVILLE UNIVERSITY DRIVE

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

ST. LOUIS, MO 63141

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Energizer Holdings, Inc. Common Stock	10/10/2010 ⁽¹⁾	Â	F ⁽²⁾	406 D	\$ 72.51 2,072	D	Â
Energizer Holdings, Inc.	08/05/2011	Â	S ⁽²⁾	2,072 D	\$ 80.61 0	D	Â

Common
Stock

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

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(9-02)**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Security (Instr. 3 and 4)
					(A)	(D)	Date Exercisable	Expiration Date	
Phantom Stk Units in Deferred Compensation Plan CM	\$ 0	11/30/2010	Â	A ⁽²⁾	214 ⁽³⁾	Â	Â ⁽⁴⁾	Â ⁽⁴⁾	Energizer Holdings, Inc. Common Stock
Phantom Stock Units in Deferred Compensation Plan	\$ 0	11/30/2010	Â	A ⁽²⁾	854 ⁽⁵⁾	Â	Â ⁽⁴⁾	Â ⁽⁴⁾	Energizer Holdings, Inc. Common Stock
Phantom Stock Units in Deferred Compensation Plan	\$ 0	11/30/2010	Â	F ⁽²⁾	Â	18	Â ⁽⁴⁾	Â ⁽⁴⁾	Energizer Holdings, Inc. Common Stock
Restricted Stock Equivalent 10/10/07	\$ 0	11/02/2010	Â	D ⁽²⁾	Â	3,750 ⁽⁶⁾	Â ⁽⁷⁾	Â ⁽⁷⁾	Energizer Holdings, Inc. Common Stock
Restricted Stock Equivalent 10/18/10	\$ 0	10/18/2010	Â	A ⁽²⁾	3,581	Â	Â ⁽⁸⁾	Â ⁽⁸⁾	Energizer Holdings, Inc. Common Stock
Restricted Stock	\$ 0	10/18/2010	Â	A ⁽²⁾	8,356	Â	Â ⁽⁹⁾	Â ⁽⁹⁾	Energizer Holdings, Inc. Common Stock

