



## Edgar Filing: Spectrum Brands, Inc. - Form 8-K

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(b) On December 28, 2005, Neil P. DeFeo submitted a letter of resignation from the board of directors of Spectrum Brands, Inc., effective December 31, 2005. In his letter of resignation, Mr. DeFeo indicated that he was resigning due to the time demands of board membership, particularly in light of his obligations as President and Chief Executive Officer of Playtex Products, Inc.

In connection with Mr. DeFeo's resignation from the board, the size of the board was reduced to 9 members.

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 29, 2005

SPECTRUM BRANDS, INC.

By: /s/ Randall J. Steward

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Name: Randall J. Steward

Title: Executive Vice President and  
Chief Financial Officer