

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

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### BUSINESS INFORMATION

<b>CONTROL NUMBER</b>	0133022
<b>BUSINESS NAME</b>	ACUITY BRANDS LIGHTING, INC.
<b>BUSINESS TYPE</b>	Foreign Profit Corporation
<b>EFFECTIVE DATE</b>	03/29/2016

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 1170 PEACHTREE STREET, N.E., SUITE 2300, ATLANTA, GA, 30309-7676, USA

### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
CORPORATION SERVICE COMPANY	40 TECHNOLOGY PARKWAY SOUTHSUITE 300, Ben Hill, NORCROSS, GA, 30092, USA

### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
C DAN SMITH	SECRETARY	1170 PEACHTREE STREET, 2300, ATLANTA, USA
RICHARD K REECE	CFO	1170 PEACHTREE STREET NE, 2300, ATLANTA, USA
VERNON J NAGEL	CEO	1170 PEACHTREE STREET, 2300, ATLANTA, USA

### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	C. Dan Smith
<b>AUTHORIZER TITLE</b>	Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written in a cursive style.

Brian P. Kemp  
Secretary of State