# 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
Filing Date: 03/30/2017 18:54:53

**BUSINESS INFORMATION**

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|---|---|
| **BUSINESS NAME** | : ACUITY BRANDS LIGHTING, INC. |
| **CONTROL NUMBER** | : 0133022 |
| **BUSINESS TYPE** | : Foreign Profit Corporation |
| **JURISDICTION** | : Delaware |

**BUSINESS INFORMATION CURRENTLY ON FILE**

| | |
|---|---|
| **PRINCIPAL OFFICE ADDRESS** | : 1170 PEACHTREE STREET, N.E., SUITE 2300, ATLANTA, GA, 30309-7676, USA |
| **REGISTERED AGENT NAME** | : CORPORATION SERVICE COMPANY |
| **REGISTERED OFFICE ADDRESS** | : 40 TECHNOLOGY PARKWAY SOUTHSUITE 300, Ben Hill, NORCROSS, GA, 30092, USA |

| **OFFICER** | **TITLE** | **ADDRESS** |
|---|---|---|
| C DAN SMITH | Secretary | 1170 PEACHTREE STREET, 2300, ATLANTA, GA, 30309, USA |
| RICHARD K REECE | CFO | 1170 PEACHTREE STREET NE, 2300, ATLANTA, GA, 30309-7676, USA |
| VERNON J NAGEL | CEO | 1170 PEACHTREE STREET, 2300, ATLANTA, GA, 30309, USA |

**UPDATES TO ABOVE BUSINESS INFORMATION**

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|---|---|
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**AUTHORIZER INFORMATION**

| | |
|---|---|
| **AUTHORIZER SIGNATURE** | : C. Dan Smith |
| **AUTHORIZER TITLE** | : Officer |