

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

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 SOUTH, SUITE 300, Gwinnett, 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

PRINCIPAL OFFICE ADDRESS : 1170 PEACHTREE STREET, N.E., SUITE 2300, ATLANTA, GA, 30309-7676, USA
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VERNON J NAGEL CEO 1170 PEACHTREE STREET, 2300, ATLANTA, GA, 30309, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : C. Dan Smith
AUTHORIZER TITLE : Officer

