

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: 04/08/2022 17:42:21

BUSINESS INFORMATION

BUSINESS NAME : ACUITY BRANDS LIGHTING, INC.
CONTROL NUMBER : 0133022
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware
ANNUAL REGISTRATION PERIOD : 2022

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 : 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Jill A. Gilmer	Secretary	1170 Peachtree Street N.E., Suite 2300, Atlanta, GA, 30309-7676, USA
Karen J Holcom	CFO	1170 PEACHTREE STREET, N.E., SUITE 2300, ATLANTA, GA, 30309-7676, USA
Neil M Ashe	CEO	1170 PEACHTREE STREET, N.E., SUITE 2300, ATLANTA, GA, 30309-7676, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1170 Peachtree Street N.E., Suite 2300, Atlanta, GA, 30309-7676, USA
REGISTERED AGENT NAME : Corporation Service Company
REGISTERED OFFICE ADDRESS : 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Jill A. Gilmer	Secretary	1170 Peachtree Street N.E., Suite 2300, Atlanta, GA, 30309-7676, USA
Karen J Holcom	CFO	1170 PEACHTREE STREET, N.E., SUITE 2300, ATLANTA, GA, 30309-7676, USA
Neil M Ashe	CEO	1170 PEACHTREE STREET, N.E., SUITE 2300, ATLANTA, GA, 30309-7676, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : JILL A. GILMER
AUTHORIZER TITLE : Officer

