

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

ANNUAL REGISTRATION PERIOD : 2024

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1170 Peachtree Street N.E., Suite 1200, Conyers, GA, 30309-7673, 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
Barry R Goldman	Secretary	1170 Peachtree Street N.E., Suite 1200, Atlanta, GA, 30309-7673, USA
Karen J Holcom	CFO	1170 PEACHTREE STREET, N.E., SUITE 1200, ATLANTA, GA, 30309-7673, USA
Neil M Ashe	CEO	1170 PEACHTREE STREET, N.E., SUITE 1200, ATLANTA, GA, 30309-7673, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1170 PEACHTREE STREET N.E., SUITE 1200, Atlanta, GA, 30309-7673, USA

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Neil M Ashe	CEO	1170 PEACHTREE STREET, N.E., SUITE 1200, ATLANTA, GA, 30309-7673, USA
Chanda L Kirchner	Secretary	1170 PEACHTREE STREET N.E., SUITE 1200, Atlanta, GA, 30309-7673, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Chanda L Kirchner

AUTHORIZER TITLE

: Officer