

# 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: 03/16/2026 14:47:26

#### BUSINESS INFORMATION

**BUSINESS NAME** : ACUITY BRANDS LIGHTING, INC.  
**CONTROL NUMBER** : 0133022  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Delaware  
**ANNUAL REGISTRATION PERIOD** : 2026

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 1170 PEACHTREE STREET N.E., SUITE 1200, Atlanta, 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

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Chanda L Kirchner	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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#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Chanda L Kirchner

**AUTHORIZER TITLE**

: Officer