



0004392628



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004392628

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Entity Name and Mailing Address:

Entity Name: ACUITY BRANDS LIGHTING, INC.
Foreign Name (name in home jurisdiction): ACUITY BRANDS LIGHTING, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000428013
Address: JILL A. GILMER
1170 PEACHTREE ST NE
STE 2300
ATLANTA, GA 30309-7676

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C140361

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Jill A Gilmer	Secretary	1170 PEACHTREE STREET, N.E. SUITE 2300 ATLANTA, GA 30309-7676
<input checked="" type="checkbox"/> Richard K Reece	President	1170 PEACHTREE STREET, N.E. SUITE 2300 ATLANTA, GA 30309-7676
<input checked="" type="checkbox"/> Lisa L Wyn	Treasurer	1400 LESTER ROAD CONYERS, GA 30012
Karen J Holcom	Vice President	1170 PEACHTREE STREET, N.E. SUITE 2300 ATLANTA, GA 30309-7676
Michael R Shaw	Vice President	1400 LESTER ROAD CONYERS, GA 30012
Barry R Goldman	Vice President	1400 LESTER ROAD CONYERS, GA 30012
Loren K West	Vice President	1400 LESTER ROAD CONYERS, GA 30012

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Neil M Ashe	Director	1170 PEACHTREE STREET, N.E. SUITE 2300 ATLANTA, GA 30309-7676
<input checked="" type="checkbox"/> Richard K Reece	Director	1170 PEACHTREE STREET, N.E. SUITE 2300 ATLANTA, GA 30309-7676
Barry R Goldman	Director	1400 LESTER ROAD CONYERS, GA 30012
<input checked="" type="checkbox"/> Richard K Reece	Vice President	1170 PEACHTREE STREET N.E. SUITE 2300 ATLANTA, GA 30309-7676
<input checked="" type="checkbox"/> Trevor S Palmer	President	1400 LESTER ROAD CONYERS, GA 30012
<input checked="" type="checkbox"/> John Tester	Treasurer	1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309
<input checked="" type="checkbox"/> Tyler Moon	Vice President	1400 LESTER ROAD CONYERS, GA 30012
<input checked="" type="checkbox"/> Karen J Holcom	Director	1170 PEACHTREE ST NE SUITE 2300 ATLANTA, GA 30309

The annual report must be signed by an authorized signer of the entity.
 Job Title: Secretary

JILL A. GILMER *08/25/2021*

Sign Here Date