



0003982672

**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 #: 0003982672

Date Filed: 8/31/2020 1:48:08 PM

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
+ Richard K Reece	President	1170 PEACHTREE STREET, N.E. SUITE 2300 ATLANTA, GA 30309-7676
+ 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
☒ 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

The annual report must be signed by an authorized signer of the entity.

Jill A. Gilmer
 Sign Here

08/31/2020
 Date

Job Title: Secretary