

No. <b>C 140361</b>		<b>Due no later than Aug 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ACUITY BRANDS LIGHTING, INC. DAN SMITH 1170 PEACHTREE ST NE STE 2400 ATLANTA GA 30309-7676 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	VERNON J NAGEL	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
DIRECTOR	RICHARD K REECE	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
PRESIDENT	VERNON J NAGEL	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
DIRECTOR	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
TREASURER	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
SECRETARY	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2400	ATLANTA	GA	USA	30309-7676
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 140361</b>		Signature: Dan Smith		Date: 08/27/2012		
		Name (type or print): Dan Smith		Title: SVP-Treasurer & Secretary		
Processed 08/27/2012		* Electronically provided signatures are accepted as original signatures.				