

No. C 140361		Due no later than Aug 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACUITY BRANDS LIGHTING, INC. DAN SMITH 1170 PEACHTREE ST NE STE 2300 ATLANTA GA 30309-7676		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
VICE PRESIDENT	LAURENT VERNEREY	1170 PEACHTREE STREET, NE SUITE 2300	ATLANTA	GA	USA	30309-7676
PRESIDENT	VERNON J NAGEL	1170 PEACHTREE STREET, NE SUITE 2300	ATLANTA	GA	USA	30309-7676
DIRECTOR	VERNON J NAGEL	1170 PEACHTREE STREET, NE SUITE 2300	ATLANTA	GA	USA	30309-7676
DIRECTOR	RICHARD K REECE	1170 PEACHTREE STREET, NE SUITE 2300	ATLANTA	GA	USA	30309-7676
DIRECTOR	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2300	ATLANTA	GA	USA	30309-7676
TREASURER	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2300	ATLANTA	GA	USA	30309-7676
SECRETARY	DAN SMITH	1170 PEACHTREE STREET, NE SUITE 2300	ATLANTA	GA	USA	30309-7676
VICE PRESIDENT	DANIEL GOLDBLATT	1170 PEACHTREE STREET NE SUITE 2300	ATLANTA	GA	USA	30309-7676
SECRETARY	LOREN K WEST	1170 PEACHTREE STREET NE SUITE 2300	ATLANTA	GA	USA	30309-7676
VICE PRESIDENT	BARRY R GOLDMAN	1170 PEACHTREE STREET NE SUITE 2300	ATLANTA	GA	USA	30309-7676
VICE PRESIDENT	JONATHAN C NEAL	1170 PEACHTREE STREET NE SUITE 2300	ATLANTA	GA	USA	30309-7676
SECRETARY	JILL A GILMER	1170 PEACHTREE STREET, NE SUITE 2300	ATLANTA	GA	USA	30309-7676
5. Organized Under the Laws of: DE C 140361		6. Annual Report must be signed.* Signature: C. DAN SMITH Name (type or print): C. DAN SMITH Date: 07/24/2018 Title: SECRETARY				
Processed 07/24/2018		* Electronically provided signatures are accepted as original signatures.				