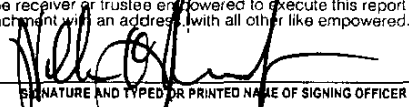


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2007 8:00 am
Secretary of State

07-17-2007 90107 005 ***150.00

DOCUMENT # F06000000277 1. Entity Name ACCUITY INC.					
Principal Place of Business ONE STATE STREET PLAZA 27TH FLOOR NEW YORK, NY 10004			Mailing Address 55 BROADWAY 10TH FLOOR NEW YORK, NY 10006		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State New York, NY		4. FEI Number 41-2189625	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete O'BRIEN, CHRISTOPHER 280 PARK AVENUE NEW YORK, NY 10017				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete MADDEN, SEAN 280 PARK AVENUE NEW YORK, NY 10017				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete MATTSON, JON 280 PARK AVENUE NEW YORK, NY 10017				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete BAHLMANN, ARNOLD R DR 280 PARK AVENUE NEW YORK, NY 10017				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete MALESKA, MARTIN 280 PARK AVENUE NEW YORK, NY 10017				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ☐ Delete MALKIN, JAMES M ONE STATE STREET PLAZA 27TH FLOOR NEW YORK, NY 10004				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO & TREASURER ☐ Change ☒ Addition WILLIAM JOHNSTON ONE STATE STREET PLAZA, 27TH FLOOR NEW YORK, NY 10004				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  WILLIAM JOHNSTON 7/9/2007 (212)803-8906 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					