

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004409

Entity Name: ACUITY BRANDS LIGHTING, INC.**Current Principal Place of Business:**1170 PEACHTREE STREET NE
SUITE 2300
ATLANTA, GA 30309**Current Mailing Address:**1170 PEACHTREE STREET NE
SUITE 2300
ATLANTA, GA 30309 US**FEI Number:** 58-2633371**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name NAGEL, VERNON J
Address 1170 PEACHTREE ST. NE #2300
City-State-Zip: ATLANTA GA 30309

Title SVP
Name GOLDMAN, BARRY R
Address 1170 PEACHTREE ST. NE #2300
City-State-Zip: ATLANTA GA 30309

Title EVPD
Name REECE, RICHARD K
Address 1170 PEACHTREE ST. NE #2300
City-State-Zip: ATLANTA GA 30309

Title SD
Name SMITH, C. DAN
Address 1170 PEACHTREE ST NE #2300
City-State-Zip: ATLANTA GA 30309

Title VP
Name NEAL, JONATHAN C
Address 1170 PEACHTREE ST NE #2300
City-State-Zip: ATLANTA GA 30309

Title PRESIDENT
Name BLACK, MARK A
Address 1170 PEACHTREE STREET NE, #2300
City-State-Zip: ATLANTA GA 30309

Title ASSISTANT SECRETARY
Name WEST, LOREN K
Address 1170 PEACHTREE STREET NE
SUITE 2300
City-State-Zip: ATLANTA GA 30309

Title SVP
Name GOLDBLATT, DANIEL L
Address 1170 PEACHTREE STREET NE
SUITE 2300
City-State-Zip: ATLANTA GA 30309

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: C. DAN SMITH**SECRETARY****04/28/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SVP
Name	VERHEYDEN, MARK
Address	1170 PEACHTREE STREET NE SUITE 2300
City-State-Zip:	ATLANTA GA 30309