

1.) CORPORATION NAME: Acuity Brands Lighting, Inc.	DUE DATE: 8/31/2012			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1482548			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	10,000			
4.) STATE OR COUNTRY OF INCORPORATION: DE				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1170 PEACHTREE STREET NE #2400

CITY/ST/ZIP: ATLANTA, GA 30309

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: VERNON J NAGEL TITLE: PRES/CEO ADDRESS: 1170 PEACHTREE STREET #2400 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	--------------------------	----------

NAME: RICHARD K REECE TITLE: EXEC VP ADDRESS: 1170 PEACHTREE STREET NE #2400 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

NAME: C DANIEL SMITH TITLE: SVP/T/S ADDRESS: 1170 PEACHTREE ST #2400 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

NAME: VERNON J NAGEL TITLE: CHAIRMAN ADDRESS: 1170 PEACHTREE ST NE #2400 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	-------------------------------------	----------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ C DANIEL SMITH	C DANIEL SMITH, SVP/T/S	10/17/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.