

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524182

1.) CORPORATION NAME:

Acuity Specialty Products, Inc.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1729187**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1310 SEABOARD IND BLVD

CITY/ST/ZIP: ATLANTA, GA 30318-

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: JOHN K MORGAN
TITLE: PRESIDENT
ADDRESS: 1310 SEABOARD IND BLVD
CITY/ST/ZIP/CO: ATLANTA, GA 30318-

OFFICER DIRECTOR

NAME: PHILIP A THEODORE
TITLE: VP/GC/SEC
ADDRESS: 1310 SEABOARD IND BLVD
CITY/ST/ZIP/CO: ATLANTA, GA 30318-

OFFICER DIRECTOR

NAME: ROBERT P COLLINS
TITLE: CAO/VP
ADDRESS: 1310 SEABOARD IND BLVD
CITY/ST/ZIP/CO: ATLANTA, GA 30318-

OFFICER DIRECTOR

NAME: MARK R BACHMANN
TITLE: EVP/CFO
ADDRESS: 1310 SEABOARD IND BLVD
CITY/ST/ZIP/CO: ATLANTA, GA 30318-

OFFICER DIRECTOR

NAME: JILL A GILMER
TITLE: ASST CORP SEC
ADDRESS: 1310 SEABOARD IND BLVD
CITY/ST/ZIP/CO: ATLANTA, GA 30318-

OFFICER 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/ JILL A GILMER	JILL A GILMER, ASST CORP SEC	10/11/2011
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.