

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212552380

1.) CORPORATION NAME:

Acuity Specialty Products, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1729187**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN K MORGAN	
TITLE:	PRESIDENT	
ADDRESS:	1310 SEABOARD IND BLVD	
CITY/ST/ZIP/CO:	ATLANTA, GA 30318	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHILIP A THEODORE	
TITLE:	VP/GC/SEC	
ADDRESS:	1310 SEABOARD IND BLVD	
CITY/ST/ZIP/CO:	ATLANTA, GA 30318	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT P COLLINS	
TITLE:	CAO/VP	
ADDRESS:	1310 SEABOARD IND BLVD	
CITY/ST/ZIP/CO:	ATLANTA, GA 30318	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JILL A GILMER	
TITLE:	ASST CORP SEC	
ADDRESS:	1310 SEABOARD IND BLVD	
CITY/ST/ZIP/CO:	ATLANTA, GA 30318	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK R BACHMANN	
TITLE:	EVP/CFO	
ADDRESS:	1310 SEABOARD IND BLVD	
CITY/ST/ZIP/CO:	ATLANTA, GA 30318	

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	1/4/2013
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.