

| 1.) CORPORATION NAME:<br><b>Acuity Specialty Products, Inc.</b>   | DUE DATE: <b>11/30/2013</b>  |       |            |        |        |
|---|--|-------|------------|--------|--------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>         Bank of America Center, 16th Floor<br/>         1111 East Main Street</b> | SCC ID NO: <b>F1729187</b>   |       |            |        |        |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>   | 5.) STOCK INFORMATION<br><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 | 10,000 |
| CLASS   | AUTHORIZED   |       |            |        |        |
| COMMON  | 10,000   |       |            |        |        |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>GA</b>   |  |       |            |        |        |

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<br>TITLE: PRESIDENT<br>ADDRESS: 1310 SEABOARD IND BLVD<br>CITY/ST/ZIP/CO: ATLANTA, GA 30318 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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|---|---|--|--|
| NAME: PHILIP A THEODORE<br>TITLE: VP/GC/SEC<br>ADDRESS: 1310 SEABOARD IND BLVD<br>CITY/ST/ZIP/CO: ATLANTA, GA 30318 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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|---|---|-----------------------------------|--|
| NAME: ROBERT P COLLINS<br>TITLE: CAO/VP<br>ADDRESS: 1310 SEABOARD IND BLVD<br>CITY/ST/ZIP/CO: ATLANTA, GA 30318 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
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| NAME: JILL A GILMER<br>TITLE: ASST CORP SEC<br>ADDRESS: 1310 SEABOARD IND BLVD<br>CITY/ST/ZIP/CO: ATLANTA, GA 30318 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
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|   |   |  |  |
|---|---|--|--|
| NAME: MARK R BACHMANN<br>TITLE: EVP/CFO<br>ADDRESS: 1310 SEABOARD IND BLVD<br>CITY/ST/ZIP/CO: ATLANTA, GA 30318 | <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/ JILL A GILMER                                   | JILL A GILMER, ASST CORP SEC     | 9/25/2013 |
| 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.