

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213525215

1.) CORPORATION NAME:

**Acuity Brands Technology Services, Inc.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1826587**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1170 PEACHTREE STREET NE  
SUITE 2300

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: RICHARD K REECE  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 1170 PEACHTREE STREET NE  
SUITE 2300  
CITY/ST/ZIP/CO: ATLANTA, GA 30309

NAME: STEPHEN LYDECKER  OFFICER  DIRECTOR  
TITLE: SR VP/GM  
ADDRESS: 1170 PEACHTREE STREET NE  
SUITE 2300  
CITY/ST/ZIP/CO: ATLANTA, GA 30309

NAME: C DAN SMITH JR  OFFICER  DIRECTOR  
TITLE: TREA,SEC,SR VP  
ADDRESS: 1170 PEACHTREE STREET NE  
SUITE 2300  
CITY/ST/ZIP/CO: ATLANTA, GA 30309

NAME: VERNON J NAGEL  OFFICER  DIRECTOR  
TITLE: CHAIRMAN  
ADDRESS: 1170 PEACHTREE STREET NE  
SUITE 2300  
CITY/ST/ZIP/CO: ATLANTA, GA 30309

NAME: C DAN SMITH  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1170 PEACHTREE STREET NE  
SUITE 2300  
CITY/ST/ZIP/CO: ATLANTA, GA 30309

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.

<u>/s/ C DAN SMITH JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>C DAN SMITH JR, TREA,SEC,SR VP</u> PRINTED NAME AND CORPORATE TITLE	<u>5/29/2013</u> DATE
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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.