



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 119863		2. Name of Corporation Acuity Specialty Products Group, Inc.			
3. Street Address Principal Business Office 1310 Seaboard Industrial Blvd.			City Atlanta	State GA	Zip 30318
4. Business Phone No. 404.352.1680		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of Cleaning Chemicals					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vernon J. Nagel			Vice President Name Jill A. Gilmer		
Street Address 1310 Seaboard Industrial Blvd.			Street Address 1310 Seaboard Industrial Blvd.		
City Atlanta	State GA	Zip 30318	City Atlanta	State GA	Zip 30318
Secretary Name Helen D. Haines			Treasurer Name Mark R. Bachmann		
Street Address 1310 Seaboard Industrial Blvd.			Street Address 1310 Seaboard Industrial Blvd.		
City Atlanta	State GA	Zip 30318	City Atlanta	State GA	Zip 30318
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Vernon J. Nagel			Director Name Kenyon W. murphy		
Street Address 1310 Seaboard Industrial Blvd.			Street Address 1310 Seaboard Industrial Blvd.		
City Atlanta	State GA	Zip 30318	City Atlanta	State GA	Zip 30318
Director Name Richard K. Reece			Director Name		
Street Address 1310 Seaboard Industrial Blvd.			Street Address		
City Atlanta	State GA	Zip 30318	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date SEP 14 2010
Check No. 126361
By: BY 10:20
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Jill A. Gilmer Date 9/13/2010
Print or Type Name
Assistant Corporate Secretary
Title