



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000120160

2. Name of Corporation Acuity Brands Lighting, Inc.

3. Street Address Principal Business Office:

No. and Street: 1170 PEACHTREE ST NE #2400

City or Town: ATLANTA

State: GA Zip: 30309-7676 Country: USA

4. Business Phone No.

404.853.1438

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

THE MANUFACTURE AND DISTRIBUTION OF LIGHTING FIXTURES AND RELATED PRODUCTS AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	VERNON J. NAGEL	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
TREASURER	C. DAN SMITH	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
SECRETARY	C. DAN SMITH	1170 PEACHTREE STREET, NE #2400 ATLANTA, GA 30309 USA
CFO	RICHARD K. REECE	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
VICE PRESIDENT	BARRY R. GOLDMAN	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
VICE PRESIDENT	JOEL W. JACKSON	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
VICE PRESIDENT	C. DAN SMITH	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
VICE PRESIDENT	MARK A. BLACK	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
ASSISTANT SECRETARY	ALEXANDER R. BLACK	1170 PEACHTREE STREET, NE, # 2400 ATLANTA, GA 30309 USA
DIRECTOR	VERNON J. NAGEL	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
DIRECTOR	RICHARD K. REECE	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA
DIRECTOR	C. DAN SMITH	1170 PEACHTREE STREET, NE, #2400 ATLANTA, GA 30309 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	10,000.00	1000

9. 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.

Signed this 22 Day of February, 2011 at 6:12:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By C. DAN SMITH
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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