

State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. 000120160

2. Name of Corporation Acuity Brands Lighting, Inc.

3. Street Address Principal Business Office:

No. and Street: 1170 PEACHTREE STREET, N.E.

SUITE #1200

City or Town: ATLANTA State: GA Zip: 30309-7673 Country: USA

4. Business Phone No.

4048531438

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

335122

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	SACHIN SANKPAL	1170 PEACHTREE STREE N.E., SUITE 1200 ATLANTA, GA 30309-7673 USA	
TREASURER	MUHAMMED LASEGE	1170 PEACHTREE STREET N.E., SUITE 1200 ATLANTA, GA 30309-7673 USA	
SECRETARY	CHANDA L KIRCHNER	1170 PEACHTREE ST NE SUITE 1200 ATLANTA, GA 30309-7673 USA	
CEO	NEIL M ASHE	1170 PEACHTREE STREET NE SUITE 1200 ATLANTA, GA 30309-7673 USA	
CFO	KAREN J HOLCOM	1170 PEACHTREE ST NE SUITE 1200 ATLANTA, GA 30309-7673 USA	
ASSISTANT SECRETARY	LOREN K WEST	1400 LESTER ROAD CONYERS, GA 30012 US	
ASSISTANT SECRETARY	BARRY R GOLDMAN	1170 PEACHTREE STREET N.E., SUITE 1200 ATLANTA, GA 30309-7673 USA	
VP-TAX	ELISABETH J. GOODWIN	1170 PEACHTREE ST NE SUITE 1200 ATLANTA, GA 30309-7673 USA	
SVP FINANCE	JOHN T TESTER	1170 PEACHTREE STREET N.E., SUITE 1200 ATLANTA, GA 30309 USA	
DIRECTOR	KAREN J HOLCOM	1170 PEACHTREE ST NE SUITE 1200 ATLANTA, GA 30309-7673 USA	
DIRECTOR	NEIL M ASHE	1170 PEACHTREE ST NE SUITE 1200 ATLANTA, GA 30309-7673 USA	
DIRECTOR	BARRY R. GOLDMAN	1170 PEACHTREE ST NE SUITE 1200 ATLANTA, GA 30309-7673 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	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 28 Day of February, 2025 at 6:12:56 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 CHANDA L KIRCHNER Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved