

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000277

FILED
Jan 03, 2012
Secretary of State

Entity Name: ACCUITY INC.

Current Principal Place of Business:

4709 GOLF ROAD, SKOKIE
SKOKIE, IL 60076

New Principal Place of Business:

Current Mailing Address:

4709 GOLF ROAD, SKOKIE
SKOKIE, IL 60076

New Mailing Address:

255 WASHINGTON STREET
SUITE 350 (REED)
NEWTON, MA 02458

FEI Number: 41-2189625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33327 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JAMES, MUTTRAM
Address: THE QUADRANT, QUADRANT HOUSE
City-St-Zip: SUTTON SURREY, SU SM2 5AS UK

Title: P
Name: JONES, HUGH
Address: 280 PARK AVNUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D S
Name: HORBACZEWSKI, HENRY
Address: 125 PARK AVNUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D VP
Name: GOLDWETIZ, JULIE
Address: 125 PARK AVNUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D VP
Name: SIMONTON, RENEE
Address: 1105 NORTH MARKET STREET, SUITE 501
City-St-Zip: WILMINGTON, DE 19801 US

Title: T
Name: FOGARTY, KENNETH
Address: 255 WASHINGTON STREET, SUITE 350
City-St-Zip: NEWTON, MA 02458 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENEE SIMONTON

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date