2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000277 Entity Name: ACCUITY INC.

Current Principal Place of Business:

4709 GOLF ROAD, SKOKIE SKOKIE. IL 60076

Current Mailing Address:

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

FEI Number: 41-2189625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Jan 24, 2013

Secretary of State

CC5161383064

Officer/Director Detail:

Ρ Title Title

Name JAMES, MUTTRAM Name JONES, HUGH Address THE QUADRANT, QUADRANT HOUSE Address 280 PARK AVNUE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: SUTTON SURREY SU SM2 5-AS

Title

D VP DS Title Name

THOMPSON, KEN **GOLDWEITZ. JULIE** Name Address 9443 SPRINGBORO PIKE Address 125 PARK AVNUE MIAMISBURG OH 45342

City-State-Zip: NEW YORK NY 10017 City-State-Zip:

Title Title D VP

Name FOGARTY, KENNETH Name SIMONTON, RENEE

255 WASHINGTON STREET, SUIRE Address 1105 NORTH MARKET STREET, Address

SUIRE 501

City-State-Zip: NEWTON MA 02458 City-State-Zip: WILMINGTON DE 19801

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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/24/2013

Date