## 2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000277

Entity Name: ACCUITY INC.

**FILED** Feb 06, 2014 **Secretary of State** CC4233455688

# **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

### Officer/Director Detail:

Title Title D.S

Name JONES, HUGH Name GOLDWEITZ, JULIE Address 280 PARK AVNUE Address 125 PARK AVNUE City-State-Zip: NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip:

VΡ Title Title D VP

Name SIMONTON, RENEE Name THOMPSON, KEN

Address 1105 NORTH MARKET STREET, Address 9443 SPRINGBORO PIKE

**SUIRE 501** City-State-Zip: MIAMISBURG OH 45342 City-State-Zip: WILMINGTON DE 19801

Title Т

FOGARTY, KENNETH Name Name DANGOIA, PETER

255 WASHINGTON STREET, SUIRE Address Address 255 WASHINGTON ST

Title

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City-State-Zip: NEWTON MA 02458 NEWTON MA 02458 City-State-Zip:

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

VICE PRESIDENT

02/06/2014