Edgar Filing: MCCULLOUGH ROBERT F - Form 4

MCCULLOU Form 4 May 03, 2011	JGH ROBERT F 1	7										
FORM									PPROVAL			
	UNITED	STATES			AND EX 1, D.C. 2(E COMMISSION	N OMB Number:	3235-0287			
Check thi if no long subject to Section 10 Form 4 or	er STATEN 6.	/IENT OI	F CHAI	NGES IN SECU	WNERSHIP OF	Expires: Estimated burden hou response	urs per					
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940												
(Print or Type R	Responses)											
1. Name and A MCCULLO	Symbol		nd Ticker of	-	5. Relationship of Reporting Person(s) to Issuer							
(Last) (First) (Middle)			3. Date of	of Earliest 7	Fransaction		(Check all applicable)					
C/O ACUIT PEACHTRE 2400	(Month/Day/Year) 05/02/2011				X_ Director 10% Owner Officer (give title Other (specify below) below)							
ATLANTA,	4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 							
(City)	(State)	(Zip)	Tal	ole I - Non-	Derivative	Securities A	Acquired, Disposed	of. or Beneficia	llv Owned			
	2. Transaction Date (Month/Day/Year)		ed Date, if	3. Transactic Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3,	ies (A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect			
					Amount	(D) Price						
Reminder: Repo	ort on a separate line	e for each cl	ass of sec	urities bene	-	-	-	ation of a	SEC 1474			
					inforr requi	nation con red to resp ays a curre	spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	(9-02)			
	Tab					sposed of, or convertible	Beneficially Owner securities)	I				

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Price c
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	of	Expiration Date	Underlying Securities	Derivativ

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)			ities red sed 3, 4,		(Instr. 3 and 4)		Security (Instr. 5)
				Code '	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Units (1)	<u>(2)</u>	05/02/2011		А		279		<u>(1)</u>	(3)	Common Stock	279	\$ 58.2

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
MCCULLOUGH ROBERT F C/O ACUITY BRANDS, INC. 1170 PEACHTREE STREET, NESUITE 2400 ATLANTA, GA 30309	Х					
Signatures						
Robert F						

McCullough 05/03/2011 <u>**</u>Signature of Date Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Stock Units are accrued under the Issuer's Nonemployee Directors' Deferred Compensation Plan (formerly known as the Nonemployee Directors' Stock Unit Plan) and are payable in shares upon retirement in either lump sum or five annual installments. Accruals include

- (1) Directors stock on trian and are payable in shares upon retrictinent in entire ramp sum of rive annual instalments. Accruais include required and elective deferral of director fees. During the Reporting Period, fees paid to the Reporting Person resulted in an increase in the number of units held.
- (2) 1-for-1
- (3) Stock Units issued pursuant to the Plan are payable in common shares upon retirement in either a lump sum or five annual installments.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.