## Edgar Filing: MORGAN JOHN K - Form 4

MORGAN JOHN K

MORGAN JOHN Form 4	I K										
January 10, 2005								OMB A	PPROVAL		
	UNITED STATES SECURITIES AND EXCHANGE COMMISS Washington, D.C. 20549							OMB Number:	3235-0287		
Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEME	ENT OF CHAN		Lanuary 31Expires:2005Estimated averageburden hours perresponse0.5							
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 Respon	nses)										
1. Name and Address MORGAN JOHN	Symbol	2. Issuer Name <b>and</b> Ticker or Trading Symbol ACUITY BRANDS INC [AYI]					5. Relationship of Reporting Person(s) to Issuer				
(Last) (	(First) (Mid						(Chec	heck all applicable)			
1170 PEACHTR NE, SUITE 2400			(Month/Day/Year) 01/06/2005				Director10% Owner XOfficer (give titleOther (specify below)below) President & Chief Dev. Officer				
(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)					<ul><li>6. Individual or Joint/Group Filing(Check</li><li>Applicable Line)</li><li>_X_ Form filed by One Reporting Person</li></ul>						
ATLANTA, GA 30309 Form filed by More than One Reporting Person								eporting			
(City) (	(State) (Zi	ip) Tab	le I - Non-D	erivative S	ecurit	ies Acq	uired, Disposed of	, or Beneficial	lly Owned		
(Instr. 3) any		Execution Date, if	Code	4. Securiti on(A) or Dis (D) (Instr. 3, 4	sposed	of	SecuritiesIBeneficially()OwnedIFollowing()	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common			Code V	Amount 12,500	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				
Stock 01/	/06/2005		А	<u>(1)</u>	А	\$0	80,953	D			
Common Stock							4,918	I	by 401(k)		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
F8	Director	10% Owner	Officer	Other			
MORGAN JOHN K 1170 PEACHTREE STREET, NE SUITE 2400 ATLANTA, GA 30309			President & Chief Dev. Officer				
Signatures							

John K. Morgan 01/10/2005

<u>\*\*</u>Signature of Reporting Person Date

## **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).

(1) The shares being reported result from the award of restricted shares pursuant to the Acuity Brands, Inc. Long-Term Incentive Plan.

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.