HEAGLE JAMES H

Form 4/A

December 01, 2004

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005 Estimated average

OMB APPROVAL

Form 4 or Form 5 obligations

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

burden hours per response... 0.5

may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of R HEAGLE JAMES H | | 2. Issuer Name and Ticker or Trading Symbol ACUITY BRANDS INC [AYI] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|--|----------|---|--|--|--|--|
| (Last) (First) | (Middle) | 3. Date of Earliest Transaction | | | | |
| C/O ACUITY BRANDS, INC., 1170 PEACHTREE STREET, NE, SUITE 2400 | | (Month/Day/Year) 11/29/2004 | Director 10% Owner _X_ Officer (give title Other (specify below) Executive Vice President | | | |
| (Street) |) | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| | | Filed(Month/Day/Year) | Applicable Line) | | | |
| ATLANTA, GA 30309 | | 12/01/2004 | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |

| 1112111, 0110000 | | F |
|------------------|--|---|
| | | |

| 71112/11/1/17 | Person | | | | | | | | |
|--------------------------------------|--|---|--|--|-------|-------------|--|--|---|
| (City) | (State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Own | | | | | | | y Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactio Code (Instr. 8) | 4. Securi on(A) or Di (Instr. 3, | spose | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock (1) | 11/29/2004 | | F | 169 | D | \$ 29.39 | 36,140 | D | |
| Common Stock (1) | 11/30/2004 | | F | 770 (2) | D | \$ 29.43 | 35,370 | D | |
| Common Stock (1) (3) | 11/30/2004 | | D | 21 (2) | D | \$ 29.43 | 35,349 | D | |
| Common Stock | | | | | | | 197 | I | by 401(k) |

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

Edgar Filing: HEAGLE JAMES H - Form 4/A

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. | 6. Date Exerc | isable and | 7. Titl | e and | 8. Price of | 9 |
|-------------|-------------|---------------------|--------------------|------------|------------------|---------------|------------|---------|----------|-------------|---|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | orNumber | Expiration Da | ate | Amou | nt of | Derivative | J |
| Security | or Exercise | | any | Code | of | (Month/Day/ | Year) | Under | lying | Security | , |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivative | e | | Secur | ities | (Instr. 5) |] |
| | Derivative | | | | Securities | | | (Instr. | 3 and 4) | | (|
| | Security | | | | Acquired | | | | | | J |
| | | | | | (A) or | | | | | |] |
| | | | | | Disposed | | | | | | - |
| | | | | | of (D) | | | | | | (|
| | | | | | (Instr. 3, | | | | | | |
| | | | | | 4, and 5) | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | Amount | | |
| | | | | | | Date | Expiration | m | or | | |
| | | | | | Exercisable Date | | Number | | | | |
| | | | | ~ | | | | | of | | |
| | | | | Code V | (A) (D) | | | | Shares | | |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer

Other

HEAGLE JAMES H C/O ACUITY BRANDS, INC. 1170 PEACHTREE STREET, NE, SUITE 2400 ATLANTA, GA 30309

Executive Vice President

Signatures

James H. Heagle 12/01/2004

**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 transactions reported are the result of vesting of restricted stock held by the reporting person.
- The terms of the Restricted Stock Award Agreement pursuant to which these restricted shares were issued requires that upon vesting one-third of the restricted shares be converted into cash using the closing price on the vesting date. A portion of the cash is used to pay required withholding taxes and the remainder is paid to the reporting person. The transactions as reported show the cash attributed to tax withholding and the amount paid in cash.
- (3) The total direct shares owned following the reported transaction(s) includes 12,605 time-vesting restricted shares.

Remarks:

Reporting Owners 2

Edgar Filing: HEAGLE JAMES H - Form 4/A

This amended Form 4 is being filed to correct the omission of indirect shares held by the reporting person in a company-spons 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.