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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

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AND
FILED

95 MAY -1 PM 1:26

REPUBLIC OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P02470 (3)

MAGNETEK, INC.

11150 SANTA MONICA BLVD
LOS ANGELES CA 90025

11150 SANTA MONICA BLVD
LOS ANGELES CA 90025

| | | | |
|------------------|----|-----------------|-----|
| 21 | 26 | 26 | 26 |
| 26 CENTURY BLVD. | 26 | 26 CENTURY BLVD | |
| 23 | 28 | 28 | 28 |
| NASHVILLE, TN | 28 | NASHVILLE, TN | |
| 24 | 29 | 29 | 30 |
| 37229 USA. | 29 | 37229 | USA |

9 Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

| | |
|------------|--|
| 3 | 3a |
| 06/20/1984 | 05/01/1994 |
| 4 | |
| 95-3917584 | |
| 5 | \$8.75 Annual Fee |
| 6 | \$5.00 Add'l Fee |
| 8 | X |
| 10 | Name and Address of New Registered Agent |

81
82
83
84

FL 85

12

CPCD
GALEF, ANDREW G.
11150 SANTA MONICA BLVD.
LOS ANGELES CA
V
DAVIS, C. O.
1325 HEIL QUAKER BLVD.
LAVERGNE-TN-
D
PERNA, FRANK JR.
11150 SANTA MONICA BLVD.
LOS ANGELES CA
VP
REILAND, DAVID P.
11150 SANTA MONICA BLVD.
LOS ANGELES CA
VP
MILEY, SAMUEL A.
11150 SANTA MONICA BLVD.
LOS ANGELES CA
D
NEVIN, CROCKER
11150 SANTA MONICA BLVD.
LOS ANGELES CA

AP75130

13

C. P. CEO X
GALEF, ANDREW G.
26 CENTURY BLVD
NASHVILLE, TN 37229 X
VP
DAVIS, C. ORE
26 CENTURY BLVD
NASHVILLE, TN 37229 X
VP; T
JOHN P. COLLING
26 CENTURY BLVD
NASHVILLE, TN 37229 X
VP; CFO
REILAND, DAVID P.
26 CENTURY BLVD
NASHVILLE, TN 37229 X
VP; S
MILEY, SAMUEL A.
26 CENTURY BLVD
NASHVILLE, TN 37229 X
D
NEVIN, CROCKER
26 CENTURY BLVD
NASHVILLE, TN 37229 X

SIGNATURE:

John P. Colling

4/21/95

(615) 316-5100

ADDITIONAL OFFICERS OF MAGNETEK, INC.

Brian Dundon
Executive Vice President
1881 Pine Street
St. Louis, Missouri 63103

Dennis L. Hatfield
Assistant Vice President
1501 Pratt Boulevard
Elk Grove Village, Illinois 60007

Robert W. Murray
Vice President
26 Century Boulevard
Nashville, Tennessee 37229-0159

Thomas R. Kmak
Vice President & Controller
1881 Pine Street
St. Louis, Missouri 63103

Antonio Canova
Executive Vice President
26 Century Boulevard
Nashville, Tennessee 37229

Alexander Levran
Vice President
52028 Terranuova Bracciolini
Arezzo, Italy

Ronald W. Mathewson
Executive Vice President
26 Century Boulevard
Nashville, Tennessee 37229

John E. Steiner
Vice President
26 Century Boulevard
Nashville, Tennessee 37229

ADDITIONAL DIRECTORS OF MAGNETEK, INC.

A. Karl Kotchian
26 Century Boulevard
Nashville, Tennessee 37229

Charles H. Dean, Jr.
26 Century Boulevard
Nashville, Tennessee 37229

Paul J. Kofmehl
26 Century Boulevard
Nashville, Tennessee 37229

Kenneth A. Ruck
26 Century Boulevard
Nashville, Tennessee 37229

Maruerite W. Sallee
26 Century Boulevard
Nashville, Tennessee 37229

Duwan K. Cross
26 Century Boulevard
Nashville, Tennessee 37229