


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 20, 2004 8:00 am**  
**Secretary of State**

04-20-2004 90031 014 \*\*\*150.00

<b>DOCUMENT # P02470</b>	
1. Entity Name MAGNETEK, INC.	

Principal Place of Business 26 CENTURY BLVD NASHVILLE, TN 37214 US	Mailing Address 26 CENTURY BLVD NASHVILLE, TN 37214 US
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------



01222004 Chg-P CR2E034 (10/03)

<b>6. Name and Address of Current Registered Agent</b> C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
---	---

4. FEI Number 95-3917584	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	-----------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GALEF, ANDREW G 10900 WILSHIRE BLVD STE 850 LOS ANGELES, CA 90024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT COLLING, JOHN P 26 CENTURY BLVD NASHVILLE, FL 37214 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC REILAND, DAVID P 26 CENTURY BLVD NASHVILLE, TN 37214 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MCKNIGHT, TINA D 10900 WILSHIRE BLVD STE 850 LOS ANGELES, CA 90024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOFMEHL, PAUL J 26 CENTURY BLVD NASHVILLE, TN 37214 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter E. Collins PETER E. COLLINS ASST. SECY 4-14-04 615-316-5100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
44031736  
#PO2470

OFFICERS OF MAGNETEK, INC.

Office Address

Home Address

Andrew G. Galef  
Chairman of the Board  
10900 Wilshire Blvd., Ste. 850  
Los Angeles, California 90024

Andrew G. Galef  
242 Copa de Oro  
Los Angeles, California 90077  
SS#: 055-26-4019

David P. Reiland  
Senior Vice President, CFO  
26 Century Boulevard  
Nashville, Tennessee 37214

David P. Reiland  
6339 Johnson Chapel Road  
Brentwood, Tennessee 37027  
SS#: 572-96-8220

Tina D. McKnight  
Vice President  
General Counsel & Secretary  
10900 Wilshire Blvd., Ste. 850  
Los Angeles, California 90024

Tina D. McKnight  
11844 Porter Valley Drive  
Northridge, California 91326  
SS#: 568-25-6140

Peter E. Collins  
Assistant Secretary  
26 Century Boulevard  
Nashville, Tennessee 37214

Peter E. Collins  
9017 Ford Drive  
Brentwood, Tennessee 37027  
SS#: 377-50-8081

Alexander Levran  
Senior Vice President  
10900 Wilshire Blvd., Ste. 850  
Los Angeles, California 90024

Alexander Levran  
4711 Louise Avenue  
Encino, California 91316  
SS#: 123-62-7680

Antonio Canova  
Executive Vice President  
26 Century Boulevard  
Nashville, Tennessee 37214

Antonio Canova  
Via PO 79, 52025 Montevarchi AR  
Italy

Peter M. McCormick  
Vice President  
26 Century Boulevard  
Nashville, Tennessee 37214

Peter M. McCormick  
N27 W30097 Maple Avenue  
Pewaukee, Wisconsin 53072  
SS#: 392-44-9911

Paul Schwarzbaum  
Executive Vice President  
26 Century Boulevard  
Nashville, Tennessee

Paul Schwarzbaum  
1010 Bayhill Lane  
Loveland, Ohio 45140  
SS#: 095-38-7589

Attachment  
4403/736  
# P02470

DIRECTORS OF MAGNETEK, INC.

Office Address

Home Address

Andrew G. Galef  
Chairman of the Board  
10900 Wilshire Blvd., Ste. 850  
Los Angeles, California 90024

Andrew G. Galef  
242 Copa de Oro  
Los Angeles, California 90077  
SS#: 055-26-4019

Robert E. Wycoff  
26 Century Boulevard  
Nashville, Tennessee 37214

Robert E. Wycoff  
1750 Lombardy Road  
Pasadena, California 91106  
SS#: 550-34-9570

Paul J. Kofmehl  
26 Century Boulevard  
Nashville, Tennessee 37214

Paul J. Kofmehl  
20 Church Street  
A-41  
Greenwich, Connecticut 06830  
SS#: 273-24-7406

Dewain K. Cross  
26 Century Boulevard  
Nashville, Tennessee 37214

Dewain K. Cross  
431 Flint Point  
Houston, Texas 77024  
SS#: 105-28-5872

Thomas G. Boren  
26 Century Boulevard  
Nashville, Tennessee 37214

Thomas G. Boren  
100 North Devereux Court  
Atlanta, Georgia 30327  
SS#: 258-84-7450

Mitchell I. Quain  
26 Century Boulevard  
Nashville, Tennessee 37214

Mitchell I. Quain  
3 Vista Avenue  
Old Greenwich, Connecticut 06870  
SS#: 079-40-4689