


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90450 004 ***150.00

DOCUMENT # P02470
 1. Entity Name
MAGNETEK, INC.



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

2. Principal Place of Business 3. Mailing Address
8966 Mason Avenue **2 International Plaza Dr.**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 Suite 500

City & State City & State
Chatsworth, CA **Nashville, TN**

Zip Country Zip Country
91311 **USA** **37217** **USA**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

60031573



04102006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
95-3917584 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	V 8966 Mason Avenue Chatsworth, CA 91311 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	V/S 8966 Mason Avenue Chatsworth, CA 91311 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8966 Mason Avenue Chatsworth, CA 91311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Boren, Thomas. G. 8966 Mason Avenue Chatsworth, CA 91311 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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 exemptions contained in Chapter 119, 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** **4-28-2006** **615-360-2467**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
60031573
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OFFICERS OF MAGNETEK, INC.

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

Thomas G. Boren
President, CEO
8966 Mason Avenue
Chatsworth, California 91311

David P. Reiland
Senior Vice President, CFO
8966 Mason Avenue
Chatsworth, California 91311

Tina D. McKnight
Vice President
General Counsel & Secretary
8966 Mason Avenue
Chatsworth, California 91311

Antonio Canova
Executive Vice President
8966 Mason Avenue
Chatsworth, California 91311

Marty J. Schwenner
Vice President, Controller
8966 Mason Avenue
Chatsworth, California 91311

Peter E. Collins
Assistant Secretary
2 International Plaza Drive
Nashville, Tennessee 37217

Alexander Levrant
Executive Vice President, CTO
8966 Mason Avenue
Chatsworth, California 91311

Peter M. McCormick
Vice President
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Stephen R. Torres
Executive Vice President
8966 Mason Avenue
Chatsworth, California 91311

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DIRECTORS OF MAGNETEK, INC.

Andrew G. Galef
10900 Wilshire Blvd., Ste. 850
Los Angeles, California 90024

Paul J. Kofmehl
8966 Mason Avenue
Chatsworth, California 91311

Mitchell I. Quain
8966 Mason Avenue
Chatsworth, California 91311

Yon Yoon Jorden
8966 Mason Avenue
Chatsworth, California 91311

Dewain K. Cross
8966 Mason Avenue
Chatsworth, California 91311

Thomas G. Boren
8966 Mason Avenue
Chatsworth, California 91311