


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90246 050 ***150.00

DOCUMENT # P02470 1. Entity Name MAGNETEK, INC.	
---	---

Principal Place of Business N49 W13650 CAMPBELL DR. MENOMONEE FALLS, WI 53051 US	Mailing Address 2 INTERNATIONAL PLAZA DR SUITE 500 NASHVILLE, TN 37217 US
--	--

DO NOT WRITE IN THIS SPACE

40096875



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number 95-3917584	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
--

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	P REILAND, DAVID P N49 W13650 CAMPBELL DR. MENOMONEE FALLS, WI 53051
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHWENNER, MARTY J N49 W13650 CAMPBELL DR. MENOMONEE FALLS, WI 53051
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHELLMAN, JOLENE J N49 W13650 CAMPBELL DR. MENOMONEE FALLS, WI 53051
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD QUAIN, MITCHELL I N49 W13650 CAMPBELL DR. MENOMONEE FALLS, WI 53051
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROSS, DEWAIN K N49 W13650 CAMPBELL DR. MENOMONEE FALLS, WI 53051
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JORDEN, YON YOON N49 W13650 CAMPBELL DR. MENOMONEE FALLS, WI 53051

DO NOT WRITE IN THIS SPACE

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. Call ASST. SECY. ⁵ DIRECTOR OF TAXES 4-30-08 615-360-2467
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40096875

#P02470

OFFICERS OF MAGNETEK, INC.

David P. Reiland
President, CEO
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

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

Marty J. Schwenner
Executive Vice President, CFO
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Jolene L. Shellman
VP Legal Affairs, Secretary
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Peter M. McCormick
Executive Vice President, COO
N49 W 13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

ATTACHMENT

40096875

#P02470

DIRECTORS OF MAGNETEK, INC.

Mitchell I. Quain
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Yon Yoon Jordan
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Dewain K. Cross
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

David P. Reiland
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051