

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P02470 (3)

1. Corporation Name
MAGNETEK, INC.



Principal Place of Business: 26 CENTURY BLVD NASHVILLE TN 37229 US
Mailing Address: 26 CENTURY BLVD NASHVILLE TN 37229 US

3. Date Incorporated or Qualified: 06/20/1984
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business: 21 26 CENTURY BLVD, 22 Suite, Apt. #, etc., 23 NASHVILLE, TN, 24 Zip 37214, 25 Country USA
2a. Mailing Address: 26 26 CENTURY BLVD, 27 Suite, Apt. #, etc., 28 NASHVILLE, TN, 29 Zip 37214, 30 Country USA

4. FEI Number: 95-3917584
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes [X] No []

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS	
TITLE	PCD <input type="checkbox"/> DELETE
NAME	GALEF, ANDREW G
STREET ADDRESS	26 CENTURY BLVD
CITY-ST-ZIP	NASHVILLE TN 37229
TITLE	VT <input type="checkbox"/> DELETE
NAME	COLLING, JOHN P
STREET ADDRESS	28 CENTURY BLVD
CITY-ST-ZIP	NASHVILLE FL 37229
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	PERNA, FRANK JR
STREET ADDRESS	11150 SANTA MONICA BLVD
CITY-ST-ZIP	LOS ANGELES CA
TITLE	VPC <input type="checkbox"/> DELETE
NAME	REILAND, DAVID P
STREET ADDRESS	28 CENTURY BLVD
CITY-ST-ZIP	NASHVILLE TN 37229
TITLE	VPS <input type="checkbox"/> DELETE
NAME	MILEY, SAMUEL A
STREET ADDRESS	26 CENTURY BLVD
CITY-ST-ZIP	NASHVILLE TN 37229
TITLE	D <input type="checkbox"/> DELETE
NAME	CROCKER, NEVIN
STREET ADDRESS	28 CENTURY BLVD
CITY-ST-ZIP	NASHVILLE TN 37229

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	NASHVILLE, TN 37214
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	NASHVILLE, TN 37214
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	NASHVILLE, TN 37214
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	NASHVILLE, TN 37214
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	NASHVILLE, TN 37214

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Peter E. Collins, Peter E. Collins Asst. Secy 42294 (615) 316-5100

CR2E034 (12/95)

ADDITIONAL OFFICERS OF MAGNETEK, INC.

John E. Steiner
Vice President
26 Century Blvd.
Nashville, TN 37214

Thomas R. Kmak
Vice President & Controller
1145 Corporate Lake Drive
St. Louis, MO 63132

Dennis L. Hatfield
Assistant Vice President
26 Century Blvd.
Nashville, TN 37214

Alexander Levran
Vice President
26 Century Blvd.
Nashville, TN 37214

Robert W. Murray
Vice President
26 Century Blvd.
Nashville, TN 37214

Peter E. Collins
Assistant Secretary
26 Century Blvd.
Nashville, TN 37214

Antonio Canova
Executive Vice President
52028 Terranuova Bracciolini
Arezzo, Italy

Brian Dundon
Executive Vice President
1145 Corporate Lake Drive
St. Louis, MO 63132

ADDITIONAL DIRECTORS OF MAGNETEK, INC.

Kenneth A. Ruck
26 Century Blvd.
Nashville, TN 37214

Maruerite W. Sallee
26 Century Blvd.
Nashville, TN 37214

Duwan K. Cross
26 Century Blvd.
Nashville, TN 37214

Paul J. Kofmehl
26 Century Blvd.
Nashville, TN 37214

Robert E. Wycoff
26 Century Blvd.
Nashville, TN 37214

A. Karl Kotchian
26 Century Blvd.
Nashville, TN 37214