

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02470

Entity Name: MAGNETEK, INC.

Current Principal Place of Business:

N49 W13650 CAMPBELL DRIVE
MENOMONEE FALLS, WI 53051

Current Mailing Address:

N49 W13650 CAMPBELL DRIVE
MENOMONEE FALLS, WI 53051 US

FEI Number: 95-3917584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT/CEO AND DIRECTOR
Name MCCORMICK, PETER M.
Address N49 W13650 CAMPBELL DRIVE
City-State-Zip: MENOMONEE FALLS WI 53051

Title DIRECTOR
Name KORMAN, ALAN S.
Address N49 W13650 CAMPBELL DRIVE
City-State-Zip: MENOMONEE FALLS WI 53051

Title DIRECTOR, VP
Name RUSTOWICZ, GREGORY P.
Address N49 W13650 CAMPBELL DRIVE
City-State-Zip: MENOMONEE FALLS WI 53051

Title DIRECTOR
Name TEVINS, TIMOTHY
Address N49 W13650 CAMPBELL DRIVE
City-State-Zip: MENOMONEE FALLS WI 53051

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY P RUSTOWICZ

VP

05/23/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date