

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02470

Entity Name: MAGNETEK, INC.

Current Principal Place of Business:

205 CROSSPOINT PARKWAY
GETZVILLE, NY 14068

Current Mailing Address:

205 CROSSPOINT PARKWAY
GETZVILLE, NY 14068 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 DIRECTOR, SECRETARY
Name KORMAN, ALAN S.
Address 205 CROSSPOINT PARKWAY
City-State-Zip: GETZVILLE NY 14068

Title DIRECTOR, VP
Name RUSTOWICZ, GREGORY P.
Address 205 CROSSPOINT PARKWAY
City-State-Zip: GETZVILLE NY 14068

Title DIRECTOR, PRESIDENT
Name MORELLI, MARK D
Address 205 CROSSPOINT PARKWAY
City-State-Zip: GETZVILLE NY 14068

Title TREASURER
Name ADAMS, JON C
Address 205 CROSSPOINT PARKWAY
City-State-Zip: GETZVILLE NY 14068

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

VICE PRESIDENT

03/26/2018

Electronic Signature of Signing Officer/Director Detail

Date