2020 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

FILED Apr 28, 2020

Secretary of State

8733780535CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title DIRECTOR, VP

NameKORMAN, ALAN S.NameRUSTOWICZ, GREGORY P.Address205 CROSSPOINT PARKWAYAddress205 CROSSPOINT PARKWAY

City-State-Zip: GETZVILLE NY 14068 City-State-Zip: GETZVILLE NY 14068

TitleDIRECTOR, PRESIDENTTitleTREASURERNameMORELLI, MARK DNameADAMS, JON C

Address 205 CROSSPOINT PARKWAY Address 205 CROSSPOINT PARKWAY

City-State-Zip: GETZVILLE NY 14068 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

04/28/2020