

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P02470 (3)**

1. Corporation Name  
**MAGNETEK, INC.**



Principal Place of Business <b>26 CENTURY BLVD                  NASHVILLE TN 37214                  US</b>	Mailing Address <b>26 CENTURY BLVD                  NASHVILLE TN 37229                  US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>06/20/1984</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 <b>37214-3644</b> 30
4. FEI Number <b>95-3917584</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
 526 EAST PARK AVENUE  
 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
<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PCD</b>	<input type="checkbox"/> DELETE
NAME	<b>GALEF, ANDREW G</b>	
STREET ADDRESS	<b>26 CENTURY BLVD</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>VI</b>	<input type="checkbox"/> DELETE
NAME	<b>COLLING, JOHN P</b>	
STREET ADDRESS	<b>26 CENTURY BLVD</b>	
CITY-ST-ZIP	<b>NASHVILLE FL</b>	
TITLE	<b>VPC</b>	<input type="checkbox"/> DELETE
NAME	<b>REILAND, DAVID P</b>	
STREET ADDRESS	<b>26 CENTURY BLVD</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> DELETE
NAME	<b>MILEY, SAMUEL A</b>	
STREET ADDRESS	<b>26 CENTURY BLVD</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>CROCKER, NEVIN</b>	
STREET ADDRESS	<b>26 CENTURY BLVD</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>HOGUE, RONALD N</b>	
STREET ADDRESS	<b>26 CENTURY BLVD</b>	
CITY-ST-ZIP	<b>NASHVILLE TN</b>	

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	<b>37214-3644</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>NASHVILLE, TN 37214-3644</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	<b>37214-3644</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<b>37214-3644</b>
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>DIRECTOR</b>
5.3 STREET ADDRESS	<b>RONALD N. HOGUE</b>
5.4 CITY-ST-ZIP	<b>26 CENTURY BLVD.</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	<b>NASHVILLE TN 37214-3644</b>
6.4 CITY-ST-ZIP	<b>37214-3644</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE: *Ruth E. Collier* ASSISTANT Secy 42498(1015) 316-5100

CR2E034 (10/97)

**ADDITIONAL OFFICERS OF MAGNETEK, INC.**

Brian Dundon  
Executive Vice President  
1145 Corporate Lake Drive  
St. Louis, MO 63132-1716

John E. Stelner  
Executive Vice President  
26 Century Blvd.  
Nashville, TN 37214-3644

Dennis L. Hatfield  
Assistant Vice President  
26 Century Blvd.  
Nashville, TN 37214-3644

Antonio Canova  
Executive Vice President  
52028 Terranuova Bracciolini  
Arezzo, Italy

Robert W. Murray  
Vice President  
26 Century Blvd.  
Nashville, TN 37214-3644

Alexander Levran  
Vice President  
26 Century Blvd.  
Nashville, TN 37214-3644

James E. Schuster  
Senior Vice President  
26 Century Blvd.  
Nashville, TN 37214-3644

Peter E. Collins  
Assistant Secretary  
26 Century Blvd.  
Nashville, TN 37214-3644

Daryl D. David  
Senior Vice President  
26 Century Blvd.  
Nashville, TN 37214-3644

Gerard P. Gorman  
Senior Vice President  
26 Century Blvd.  
Nashville, TN 37214-3644

Nancy M. Falls  
Vice President  
26 Century Blvd.  
Nashville, TN 37214-3644

Thomas R. Kmak  
Vice President & Controller  
26 Century Blvd.  
Nashville, TN 37214-3644

**ADDITIONAL DIRECTORS OF MAGNETEK, INC.**

Maruerite W. Sallee  
26 Century Blvd.  
Nashville, TN 37214-3644

~~Kenneth A. Ruck  
26 Century Blvd.  
Nashville, TN 37214-3644~~

Robert E. Wycoff  
26 Century Blvd.  
Nashville, TN 37214-3644

Duwan K. Cross  
26 Century Blvd.  
Nashville, TN 37214-3644

Paul J. Kofmehl  
26 Century Blvd.  
Nashville, TN 37214-3644

~~A. Karl Kotchian  
26 Century Blvd.  
Nashville, TN 37214-3644~~

Thomas G. Boren  
26 Century Blvd.  
Nashville, TN 37214-3644