

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

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**Apr 01, 1999 8:00 am**  
**Secretary of State**

04-01-1999 90020 003 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P02470

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



Principal Place of Business

26 CENTURY BLVD  
 NASHVILLE TN 37214  
 US

Mailing Address

26 CENTURY BLVD  
 NASHVILLE TN 37214  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1984

4. FEI Number

95-3917584

Applied For

Not Applicable

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

30

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

FL

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 37214	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	COLLING, JOHN P	
STREET ADDRESS	26 CENTURY BLVD	
CITY-ST-ZIP	NASHVILLE FL 37214	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	REILAND, DAVID P	
STREET ADDRESS	26 CENTURY BLVD	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	MILEY, SAMUEL A	
STREET ADDRESS	26 CENTURY BLVD	
CITY-ST-ZIP	NASHVILLE TN 37214	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOGIE, R N	
STREET ADDRESS	26 CENTURY BLVD	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	P	<input type="checkbox"/> DELETE
NAME	HOGIE, RONALD N	
STREET ADDRESS	26 CENTURY BLVD	
CITY-ST-ZIP	NASHVILLE TN 37214	

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	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
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	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	HOGIE, RONALD N.
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	37214
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Peter Collins*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-99

615-316-5100  
 Date Daytime Phone #

CR2E034 (11/98)

278731-90020-3  
PO2470

OFFICERS OF MAGNETEK, INC.

Office Address

Andrew G. Galef  
Chairman of the Board  
26 Century Boulevard  
Nashville, Tennessee 37214

Brian Dundon  
Executive Vice President  
26 Century Boulevard  
Nashville, Tennessee 37214

David P. Reiland  
Executive Vice President, CFO  
26 Century Boulevard  
Nashville, Tennessee 37214

Samuel A. Miley  
Vice President  
General Counsel & Secretary  
26 Century Boulevard  
Nashville, Tennessee 37214

Dennis L. Hatfield  
Assistant Vice President  
26 Century Boulevard  
Nashville, Tennessee 37214

John P. Colling, Jr.  
Vice President & Treasurer  
26 Century Boulevard  
Nashville, Tennessee 37214

Antonio Canova  
Executive Vice President  
52028 Terranuova Bracciolini  
Arezzo, Italy

Thomas R. Kmak  
Vice President & Controller  
26 Century Boulevard  
Nashville, Tennessee 37214

Home Address

Andrew G. Galef  
242 Copa de Oro  
Los Angeles, California 90077

SS#: 055-26-4019

Brian Dundon  
14271 Cedar Springs  
Town & Country, Missouri 63017

SS#: 287-40-7360

David P. Reiland  
6339 Johnson Chapel Road  
Brentwood, Tennessee 37027

SS#: 572-96-8220

Samuel A. Miley  
1410 Robert E. Lee Lane  
Brentwood, Tennessee 37027

SS#: 570-11-9472

Dennis L. Hatfield  
615 Bonnie Place  
Franklin, Tennessee 37064

SS#: 313-50-7269

John P. Colling, Jr.  
9116 Brent Meade Boulevard  
Brentwood, Tennessee 37027

SS#: 335-54-4691

Antonio Canova  
Via PO 79  
52025 Montevarchi AR  
Italy

Thomas R. Kmak  
9471 Smithson Lane  
Brentwood, Tennessee 37027

SS#: 312-58-2080

278731-90020-3  
P02470

OFFICERS OF MAGNETEK, INC.

<u>Office Address</u>	<u>Home Address</u>
Alexander Levran Senior Vice President 26 Century Boulevard Nashville, Tennessee 37214	Alexander Levran 526 Turtle Creek Drive Brentwood, Tennessee 37027  SS#: 123-62-7680
Peter E. Collins Assistant Secretary 26 Century Boulevard Nashville, Tennessee 37214	Peter E. Collins 9017 Ford Drive Brentwood, Tennessee 37027  SS#: 377-50-8081
Ronald N. Hoge President & Chief Executive Officer 26 Century Boulevard Nashville, Tennessee 37214	Ronald N. Hoge 605 Belle Meade Boulevard Nashville, Tennessee 37205  SS#: 205-34-1236
James E. Schuster Executive Vice President 1145 Corporate Lake Drive St. Louis, Missouri 63132	James E. Schuster 6312 Wescates Court Brentwood, Tennessee 37027  SS#: 076-46-5971
Gerard P. Gorman Executive Vice President 16555 West Ryerson Road New Berlin, Wisconsin 53151	Gerard P. Gorman 130 Sherwood Drive Freehold, New Jersey 07728  SS#: 060-44-9746
Nancy M. Falls Vice President 26 Century Boulevard Nashville, Tennessee 37214	Nancy M. Falls 1151 Gateway Lane Nashville, Tennessee 37220  SS#: 431-86-4157

278 731-90020-3  
PD2470

DIRECTORS OF MAGNETEK, INC.

Office Address

Andrew G. Galef  
26 Century Boulevard  
Nashville, Tennessee 37214

Ronald N. Hoge  
26 Century Boulevard  
Nashville, Tennessee 37214

Robert E. Wycoff  
26 Century Boulevard  
Nashville, Tennessee 37214

Paul J. Kofmehl  
26 Century Boulevard  
Nashville, Tennessee 37214

Marguerite W. Sallee  
26 Century Boulevard  
Nashville, Tennessee 37214

Dewain K. Cross  
26 Century Boulevard  
Nashville, Tennessee 37214

Thomas G. Boren  
26 Century Boulevard  
Nashville, Tennessee 37214

Frederick D. Lawrence  
26 Century Boulevard  
Nashville, Tennessee 37214

Home Address

Andrew G. Galef  
242 Copa de Oro  
Los Angeles, California 90077  
SS#: 055-26-4019

Ronald N. Hoge  
605 Belle Meade Boulevard  
Nashville, Tennessee 37205  
SS#: 205-34-1236

Robert E. Wycoff  
1750 Lombardy Road  
Pasadena, California 91106  
SS#: 550-34-9750

Paul J. Kofmehl  
20 Church Street  
A-41  
Greenwich, Connecticut 06830  
SS#: 273-24-7406

Marguerite W. Sallee  
102 Belle Brook Circle  
Nashville, Tennessee 37205  
SS#: 412-74-1691

Dewain K. Cross  
431 Flint Point  
Houston, Texas 77024  
SS#: 105-28-5872

Thomas G. Boren  
100 North Devereux Court  
Atlanta, Georgia 30327  
SS#: 258-84-7450

Frederick D. Lawrence  
115 Madera Court  
Los Gatos, California 95032  
SS#: 385-48-4570