

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90077 039 ***150.00

SECRET

DOCUMENT # P02470
 1. Entity Name
MAGNETEK, INC.

Principal Place of Business 26 CENTURY BLVD NASHVILLE TN 37214 US	Mailing Address 26 CENTURY BLVD NASHVILLE TN 37214 US
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 95-3917584	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent
	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	FL Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GALEF, ANDREW G 26 CENTURY BLVD NASHVILLE TN 37214 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10900 Wilshire Blvd., Ste. 850 Los Angeles, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT COLLING, JOHN P 26 CENTURY BLVD NASHVILLE FL 37214 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC REILAND, DAVID P 26 CENTURY BLVD NASHVILLE TN 37214 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MILEY, SAMUEL A 26 CENTURY BLVD NASHVILLE TN 37214 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VPS Tina D. McKnight 10900 Wilshire Blvd., Ste. 850 Los Angeles, CA 90024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC KMAK, THOMAS R 26 CENTURY BLVD NASHVILLE TN 37214 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOFMEHL, PAUL J 26 CENTURY BLVD NASHVILLE TN 37214 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter E. Collins **PETER E. COLLINS** 4/24/2001 615-316-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. SECY Date Daytime Phone #

CR2E034 (10/00)

Attachment

832271

OFFICERS OF MAGNETEK, INC.

Home Address
P 02470

Office Address

Andrew G. Galef
Chairman of the Board
10900 Wilshire Blvd., Ste. 850
Los Angeles, CA 90024

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

Tina D. McKnight
Vice President
General Counsel & Secretary
10900 Wilshire Blvd., Ste. 850
Los Angeles, CA 90024

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

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

Peter E. Collins
Assistant Secretary
26 Century Boulevard
Nashville, Tennessee 37214

Alexander Levrán
Senior Vice President
10900 Wilshire Blvd., Ste. 850
Los Angeles, CA 90024

Antonio Canova
Executive Vice President
26 Century Boulevard
Nashville, Tennessee 37214

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

David P. Reiland
6339 Johnson Chapel Road
Brentwood, Tennessee 37027
SS#: 572-96-8220

Tina D. McKnight
11844 Porter Valley Drive
Northridge, California 91326
SS#: 568-25-6140

John P. Colling, Jr.
9116 Brent Meade Boulevard
Brentwood, Tennessee 37027
SS#: 335-54-4691

Thomas R. Kmak
9471 Smithson Lane
Brentwood, Tennessee 37027
SS#: 312-58-2080

Peter E. Collins
9017 Ford Drive
Brentwood, Tennessee 37027
SS#: 377-50-8081

Alexander Levrán
4711 Louise Avenue
Encino, CA 91316
SS#: 123-62-7680

Antonio Canova
Via PO 79, 52025 Montevarchi AR
Italy

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PO2470

Andrew G. Galef
Chairman of the Board
10900 Wilshire Blvd., Ste. 850
Los Angeles, CA 90024

John P. Colling, Jr.
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26 Century Boulevard
Nashville, Tennessee 37214

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26 Century Boulevard
Nashville, Tennessee 37214

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Executive Vice President
26 Century Boulevard
Nashville, Tennessee 37214

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DIRECTORS OF MAGNETEK, INC.

P 02478
Home Address

Office Address

Andrew G. Galef
Chairman of the Board
10900 Wilshire Blvd., Ste. 850
Los Angeles, CA 90024

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

Robert E. Wycoff
26 Century Boulevard
Nashville, Tennessee 37214

Robert E. Wycoff
1750 Lombardy Road
Pasadena, California 91106
SS#: 550-34-9570

Paul J. Kofmehl
26 Century Boulevard
Nashville, Tennessee 37214

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

Dewain K. Cross
26 Century Boulevard
Nashville, Tennessee 37214

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

Thomas G. Boren
26 Century Boulevard
Nashville, Tennessee 37214

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

Frederick D. Lawrence
26 Century Boulevard
Nashville, Tennessee 37214

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

Mitchell I. Quain
26 Century Boulevard
Nashville, Tennessee 37214

Mitchell I. Quain
3 Vista Avenue
Old Greenwich, Connecticut 06870
SS#: 079-40-4689