

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90372 029 ***150.00

UBR0338 AI

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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00070016



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	

4. FEI Number 95-3917584	Applied For <input type="checkbox"/> 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME PCD GALEF, ANDREW G	<input type="checkbox"/> Delete
STREET ADDRESS 10900 WILSHIRE BLVD STE 850	
CITY-ST-ZIP LOS ANGELES CA 90024	
TITLE NAME VT COLLING, JOHN P	<input type="checkbox"/> Delete
STREET ADDRESS 26 CENTURY BLVD	
CITY-ST-ZIP NASHVILLE FL 37214	
TITLE NAME VPC REILAND, DAVID P	<input type="checkbox"/> Delete
STREET ADDRESS 26 CENTURY BLVD	
CITY-ST-ZIP NASHVILLE TN 37214	
TITLE NAME VPS MCKNIGHT, TINA D	<input type="checkbox"/> Delete
STREET ADDRESS 10900 WILSHIRE BLVD STE 850	
CITY-ST-ZIP LOS ANGELES CA 90024	
TITLE NAME VPC KMAK, THOMAS R	<input type="checkbox"/> Delete
STREET ADDRESS 26 CENTURY BLVD	
CITY-ST-ZIP NASHVILLE TN 37214	
TITLE NAME D KOFMEHL, PAUL J	<input type="checkbox"/> Delete
STREET ADDRESS 26 CENTURY BLVD	
CITY-ST-ZIP NASHVILLE TN 37214	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

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: *PETERED COLLINS* **PETERED COLLINS** **4-12-02** **615-316-5100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Altechart P02470 B00760712

OFFICERS OF MAGNETEK, INC.

Office Address

Home Address

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

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

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

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

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

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

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

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

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

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

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

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

Alexander Levran
Senior Vice President
10900 Wilshire Blvd., Ste. 850
Los Angeles, California 90024

Alexander Levran
4711 Louise Avenue
Encino, California 91316
SS#: 123-62-7680

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

Antonio Canova
Via PO 79, 52025 Montevarchi AR
Italy

Richard L. Pratt
Executive Vice President
26 Century Boulevard
Nashville, Tennessee 37214

Richard L. Pratt
5900 Mohican Lane
Cincinnati, Ohio 45243
SS#: 298-50-6635

Attachment P02470 B076072

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10900 Wilshire Blvd., Ste. 850
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26 Century Boulevard
Nashville, Tennessee 37214

Robert E. Wycoff
26 Century Boulevard
Nashville, Tennessee 37214

Dewain K. Cross
26 Century Boulevard
Nashville, Tennessee 37214

Frederick D. Lawrence
26 Century Boulevard
Nashville, Tennessee 37214

Thomas G. Boren
26 Century Boulevard
Nashville, Tennessee 37214

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10900 Wilshire Blvd., Ste. 850
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SS#: 055-26-4019

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A-41
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Dewain K. Cross
431 Flint Point
Houston, Texas 77024
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Thomas G. Boren
100 North Devereux Court
Atlanta, Georgia 30327
SS#: 258-84-7450

Frederick D. Lawrence
26 Century Boulevard
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Frederick D. Lawrence
115 Madera Court
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Mitchell I. Quain
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Nashville, Tennessee 37214

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