

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91270 036 ***150.00

UNIFORM
17

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**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **95-3917584** Applied For
Not Applicable

5. Certificate of Status Desired **\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

! FILE NOW!!! FEE IS \$150.00
.After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peter Stube* **PETER STUBE** APRIL 24, 2003 615-316-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

PO 2470

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

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

Peter M. McCormick
Vice President
26 Century Boulevard
Nashville, Tennessee 37214

Peter M. McCormick
N27 W30097 Maple Avenue
Pewaukee, Wisconsin 53072
SS#: 392-44-9911

Attachment
PO 2470
60023964

DIRECTORS 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

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