

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90246 050 ***150.00

DOCUMENT # P02470

1. Entity Name
MAGNETEK, INC.



Principal Place of Business
**N49 W13650 CAMPBELL DR.
MENOMONEE FALLS, WI 53051 US**

Mailing Address
**2 INTERNATIONAL PLAZA DR
SUITE 500
NASHVILLE, TN 37217 US**

40096875



04172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME REILAND, DAVID P
STREET ADDRESS N49 W13650 CAMPBELL DR.
CITY-ST-ZIP MENOMONEE FALLS, WI 53051

TITLE V
NAME SCHWENNER, MARTY J
STREET ADDRESS N49 W13650 CAMPBELL DR.
CITY-ST-ZIP MENOMONEE FALLS, WI 53051

TITLE VS
NAME SHELLMAN, JOLENE J
STREET ADDRESS N49 W13650 CAMPBELL DR.
CITY-ST-ZIP MENOMONEE FALLS, WI 53051

TITLE CD
NAME QUAIN, MITCHELL I
STREET ADDRESS N49 W13650 CAMPBELL DR.
CITY-ST-ZIP MENOMONEE FALLS, WI 53051

TITLE D
NAME CROSS, DEWAIN K
STREET ADDRESS N49 W13650 CAMPBELL DR.
CITY-ST-ZIP MENOMONEE FALLS, WI 53051

TITLE D
NAME JORDEN, YON YOON
STREET ADDRESS N49 W13650 CAMPBELL DR.
CITY-ST-ZIP MENOMONEE FALLS, WI 53051

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Pat E. Call*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECY. DIRECTOR OF TAXES 4-30-08 615-360-2467

Date

Daytime Phone #

ATTACHMENT

40096875

#P02470

OFFICERS OF MAGNETEK, INC.

David P. Reiland
President, CEO
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Peter E. Collins
Assistant Secretary
2 International Plaza Drive
Nashville, Tennessee 37217

Marty J. Schwenner
Executive Vice President, CFO
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Jolene L. Shellman
VP Legal Affairs, Secretary
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Peter M. McCormick
Executive Vice President, COO
N49 W 13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

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DIRECTORS OF MAGNETEK, INC.

Mitchell I. Quain
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Yon Yoon Jorden
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

Dewain K. Cross
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051

David P. Reiland
N49 W13650 Campbell Drive
Menomonee Falls, Wisconsin 53051