

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED AND FILED

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05 MAY -1 PM 10:07

MAGNETEK NATIONAL ELECTRIC COIL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

11150 SANTA MONICA BLVD
15TH FLOOR
LOS ANGELES CA 90025

11150 SANTA MONICA BLVD
15TH FLOOR
LOS ANGELES CA 90025

21. 26 CENTURY BL
22.
23. NASHVILLE, TN
24. 37229 25. USA 29. 37224-0159 30. USA

9 Name and Address of Current Registered Agent

3 05/22/1986 3a 05/01/1994
4 76-0150791
5 \$8.75 Additional Fee Required
6 \$5.00 May Be Added to Fee
8
10 Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

81
82
83
84

FL 185

AS
~~TOZAKI, JEFFREY K~~
~~11150 SANTA MONICA BLVD.~~
~~LOS ANGELES CA~~
S
MILEY, SAMUEL A.
~~11150 SANTA MONICA BLVD.~~
~~LOS ANGELES CA~~
PD
REILAND, DAVID
~~11150 SANTA MONICA BLVD.~~
~~LOS ANGELES CA~~
VT
COLLING, JOHN P. JR.
~~11150 SANTA MONICA BLVD.~~
~~LOS ANGELES CA~~
V
BARTON, ROBERT G
800 KING AVE.
COLUMBUS OH
V
DAVIS, G. O.
1325 HEIL QUAKER BLVD.
LAVERGNE TN

AS
STEWART, THOMAS P.
26 CENTURY BL, P.O. BOX 290159
NASHVILLE, TN 37229-0159
V
26 CENTURY BL, P.O. BOX 290159
NASHVILLE, TN 37229-0159
V
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NASHVILLE, TN 37229-0159
V
26 CENTURY BL, P.O. BOX 290159
NASHVILLE, TN 37229-0159
V

SIGNATURE:

John P. Colling Jr.

4/27/95