

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0191005**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2016 3:43:41 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MAGNETEK, INC.  
**Company ID:** 0191005  
**State of origin:** Delaware  
**Formation date:** 6/26/1984 12:00:00 AM  
**Date filed:** 6/28/2016 3:43:41 PM  
**Fee:** \$15.00

**Principal Office**

N49 W13650 CAMPBELL DRIVE  
MENOMONEE FALLS, WI 53051

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Timothy T Tevens	205 Crosspoint Parkway, Getzville, NY 14068
President	Peter M. McCormick	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051
Vice President	Gregory P Rustowicz	205 Crosspoint Parkway, Getzville, NY, 14068
Secretary	Alan S Korman	205 Crosspoint Parkway, Getzville, NY 14068

**Directors**

Director	Gregory P Rustowicz	205 Crosspoint Parkway, Getzville, NY 14068
Director	Alan S Korman	205 Crosspoint Parkway, Getzville, NY 14068
Director	Peter M McCormick	N49 W13650 Campbell Drive, Menomonee Falls, WI 53051
Director	Timothy T Tevens	205 Crosspoint Parkway, Getzville, NY 14068

**Signatures**

<b>Signature</b>	Gregory P Rustowicz
<b>Title</b>	Vice President