## Edgar Filing: MAGNETEK, INC. - Form 4

MACNETER IN

Form 4	A, IINC.									
January 05, 2	2009									
FORM	<b>4</b> UNITED S	TATES S		ITIES Al hington,			IGE (	COMMISSION	-	9PROVAL 3235-0287
Check thi			<b>v v a</b> .s.	inigion,	<b>D.C.</b> 203	77			Expires:	January 31
if no long subject to Section 1 Form 4 of Form 5 obligation may conti <i>See</i> Instru 1(b).	6. r Filed purs inue. Section 17(a	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								2005 average irs per 0.5
(Print or Type R	Responses)									
1. Name and A REILAND I	ddress of Reporting P DAVID P	S	Symbol Issuer Issuer Issuer				Reporting Person(s) to			
(Last)	(First) (M	iddle) 3	. Date of	Earliest Tra	insaction			(Chec	к ан аррисавк	5)
N49 W1365	0 CAMPBELL D		Month/Da )1/01/20	-				_X_ Director Officer (give below)		o Owner er (specify
MENOMON	(Street)	F		ndment, Dat th/Day/Year)	e Original			6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by M		erson
MENOMON	NEE FALLS, WI S	5051						Person		
(City)	(State) (2	Zip)	Table	e I - Non-Do	erivative S	ecurit	ies Acq	uired, Disposed of	f, or Beneficial	lly Owned
1.Title of Security (Instr. 3)		nsaction Date 2A. Deemed h/Day/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or			of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
a				Code V	Amount	(D)	Price	(Instr. 5 and 4)		
Common Stock	01/01/2009			F	17,968 (1)	D	\$ 2.4	77,819	D	
Common Stock								5,559 <u>(2)</u>	I	By 401(k) Plan
Common Stock								39,735 <u>(3)</u>	Ι	By Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

## Edgar Filing: MAGNETEK, INC. - Form 4

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
REILAND DAVID P N49 W13650 CAMPBELL DRIVE MENOMONEE FALLS, WI 53051	Х						
Signatures							
/s/ Jolene L. Shellman, Attorney In Fact		01/05/2009					
**Signature of Reporting Person		Date					

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Withholding of shares to satisfy tax withholding obligation on vesting of restricted stock granted on August 22, 2005.
- (2) Shares held in Magnetek 401(k) Plan as of August 31, 2008.
- (3) Shares held in a living trust, as to which the reporting person disclaims beneficial ownership.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.