Edgar Filing: MAGNETEK, INC. - Form 4

MACNETER INC

Form 4	K, INC.									
October 01,	2008									
FORM	14	~~.~~~	~~~~			~~~	~~~~~~~~~		PPROVAL	
	UNITED	STATES		RITIES A shington		N OMB Number:	3235-0287			
Check th if no lon	cor							Expires:	January 31, 2005	
subject t Section Form 4 Form 5	o SIAIEN 16. or		SECUI	burden hou response	average urs per					
obligation may con <i>See</i> Instr 1(b).	tinue. Section 17	(a) of the l	Public U	Itility Hol	ding Cor		nge Act of 1934, of 1935 or Secti 940			
(Print or Type	Responses)									
1. Name and Address of Reporting Person <u>*</u> REILAND DAVID P			2. Issuer Name and Ticker or Trading Symbol MAGNETEK, INC. [MAG]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (A	Middle)	3. Date of	of Earliest T	ransaction		(Che	eck all applicable	e)	
N49 W13650 CAMPBELL DRIVE			(Month/Day/Year) 09/30/2008				X Director 10% Owner X Officer (give title Other (specify below) below) President & Chief Exec.Officer			
MENOMO	4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting						
							Person			
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect	
D										
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities bene	Perso inforn requir	ns who rest nation cont ed to respo sys a current	or indirectly. spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	

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

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	onof Derivative	Expiration Date	Underlying Securities	Deriva
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Securi

Edgar Filing: MAGNETEK, INC. - Form 4

(Instr. 3)	Price of Derivative Security	(Month/Day/Yea	r) (Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			(Instr.			
			Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	\$ 0 <u>(1)</u>	09/30/2008	А	6,250		(2)	(2)	Common Stock	6,250	\$4

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
REILAND DAVID P N49 W13650 CAMPBELL DRIVE MENOMONEE FALLS, WI 53051	Х		President & Chief Exec.Officer				
Signatures							
/s/ Jolene L. Shellman, Attorney In Fact		10/01/2008					
<u>**</u> 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) 1 for 1

The Phantom Stock Units were accrued under the Magnetek, Inc. Amended and Restated Director and Officer Compensation and(2) Deferral Investment Plan and will be settled in shares of Magnetek, Inc. Common Stock upon the reporting person's termination of service as a Key Executive of Magnetek, Inc.

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.