

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P05093 (0)**

1. Corporation Name  
**MTL EQUITY PRODUCTS, INC.**



Principal Place of Business %WILLIAM K. KNUDSEN 1200 JORIE BLVD. OAK BROOK IL 60521	Mailing Address %WILLIAM K. KNUDSEN 1200 JORIE BLVD. OAK BROOK IL 60521
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified <b>02/22/1985</b>	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
4. FEI Number <b>36-3317130</b>		
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY**  
**110 NORTH MAGNOLIA STREET**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>KOEPKE, JOHN D.</b>	
STREET ADDRESS	<b>12 SHELBOURNE DRIVE</b>	
CITY-ST-ZIP	<b>OAK BROOK IL</b>	
TITLE	<b>VPD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HUBERT, JAMES B.</b>	
STREET ADDRESS	<b>1200 JORIE BLVD.</b>	
CITY-ST-ZIP	<b>OAK BROOK IL</b>	
TITLE	<b>VTD</b>	<input type="checkbox"/> DELETE
NAME	<b>HUBBARD, JOHN O'C</b>	
STREET ADDRESS	<b>409 S. BRUNER STREET</b>	
CITY-ST-ZIP	<b>HINSDALE IL</b>	
TITLE	<b>VSD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>KNUDSEN, WILLIAM K.</b>	
STREET ADDRESS	<b>1560 ALMOND COURT</b>	
CITY-ST-ZIP	<b>DOWNERS GROVE IL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>PAULY, MICHAEL R.</b>	
STREET ADDRESS	<b>1200 JORIE BOULEVARD</b>	
CITY-ST-ZIP	<b>OAK BROOK FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>President, Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Knudsen, William K.</b>	
1.3 STREET ADDRESS	<b>1560 Almond Court</b>	
1.4 CITY-ST-ZIP	<b>Downers Grove, IL 60515</b>	
2.1 TITLE	<b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Forbes, Glen B.</b>	
2.3 STREET ADDRESS	<b>168 Berkley</b>	
2.4 CITY-ST-ZIP	<b>Elmhurst, IL 60126</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<b>Vice President, Secretary, Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Savegnago, Michael D.</b>	
4.3 STREET ADDRESS	<b>35 572 Melcher Ave</b>	
4.4 CITY-ST-ZIP	<b>Warrenville, IL 60555</b>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>Eisenbarth, Gary L.</b>	
6.3 STREET ADDRESS	<b>2225 Kings Court</b>	
6.4 CITY-ST-ZIP	<b>Geneva, IL 60138</b>	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William K. Knudsen* William K. Knudsen, President 4/9/98 630-990-1000

CR2E034 (10/97)