

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


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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAR 22 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P05093
1. Corporation Name
MTL EQUITY PRODUCTS, INC.

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

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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/22/1985

4. FEI Number
36-3317130

5. Certificate of Status Desired [] Applied For Not Applicable \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

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 *Laura R. Dunge* DATE 3/22/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	Vice President, Secretary, Director
NAME	KNUDSEN, WILLIAM K	12 NAME	
STREET ADDRESS	1560 ALMOND COURT	13 STREET ADDRESS	
CITY-ST-ZIP	DOWNERS GROVE IL 60515	14 CITY-ST-ZIP	
TITLE	VP	21 TITLE	President, Director
NAME	FORBES, GLEN B	22 NAME	Craig M. Moore
STREET ADDRESS	168 BERKLEY	23 STREET ADDRESS	2003 Eldorado Dr.
CITY-ST-ZIP	ELMHURST IL 60126	24 CITY-ST-ZIP	Geneva, IL 60134
TITLE	VTD	31 TITLE	Vice President, Treasurer
NAME	HUBBARD, JOHN O'C	32 NAME	Margaret M. Culkeen
STREET ADDRESS	409 S. BRUNER STREET	33 STREET ADDRESS	1265 Windsor Dr.
CITY-ST-ZIP	HINSDALE IL	34 CITY-ST-ZIP	Wheaton, IL 60187
TITLE	VSD	41 TITLE	Vice President, Director
NAME	SAVEGNAGO, MICHAEL D	42 NAME	
STREET ADDRESS	35 572 MELCHER AVE	43 STREET ADDRESS	
CITY-ST-ZIP	WARRENVILLE IL 60555	44 CITY-ST-ZIP	
TITLE	VP	51 TITLE	
NAME	PAULY, MICHAEL R.	52 NAME	
STREET ADDRESS	1200 JORIE BOULEVARD	53 STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK FL	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	
NAME	EISENBARTH, GARY L	62 NAME	
STREET ADDRESS	2225 KINGS COURT	63 STREET ADDRESS	
CITY-ST-ZIP	GENEVA IL 60138	64 CITY-ST-ZIP	

81 Name Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays St.

83

84 City Tallahassee FL 85 Zip Code 32301

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****150.00 ****150.00

760
3/22/99

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, with all other like empowered

SIGNATURE *William K. Knudsen* William K. Knudsen 3/11/99 630-990-1000

CR2E034 (11/98)