

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05093

Entity Name: MTL EQUITY PRODUCTS, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

1200 JORIE BLVD.
OAK BROOK, IL 60521

New Principal Place of Business:

Current Mailing Address:

1200 JORIE BLVD.
OAK BROOK, IL 60521

New Mailing Address:

FEI Number: 36-3317130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOELZEL, JEFFREY K
Address: 8858 ASCOT CT
City-St-Zip: ORLAND PARK, IL 60463

Title: VPT () Delete
Name: CULKEEN, MARGARET M
Address: 1265 WINDSOR DR
City-St-Zip: WHEATON, IL 60187

Title: D () Delete
Name: MCALFEER, CHARLES F III
Address: 809 W. BAILEY
City-St-Zip: NAPERVILLE, IL 60565

Title: S () Delete
Name: GAUGHAN, GERI
Address: 201 GROVE ST
City-St-Zip: GLENVIEW, IL 60025

Title: D () Delete
Name: EISENBARTH, GARY L
Address: 2225 KINGS COURT
City-St-Zip: GENEVA, IL 60138

Title: V () Delete
Name: WEIMER, GARY L
Address: 255 NORTH CHARLOTTE
City-St-Zip: LOMBARD, IL 60148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOELZEL, JEFFREY K
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60522

Title: VPT (X) Change () Addition
Name: CULKEEN, MARGARET M
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60522

Title: VP (X) Change () Addition
Name: ROSENKRANZ, JOHN D
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60522

Title: S (X) Change () Addition
Name: GAUGHAN, GERI
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60522

Title: D (X) Change () Addition
Name: EISENBARTH, GARY L
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60522

Title: V (X) Change () Addition
Name: WEIMER, GARY L
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60522

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D. ROSENKRANZ

VP

05/23/2007

Electronic Signature of Signing Officer or Director

Date