

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05093

FILED
Apr 15, 2009
Secretary of State

Entity Name: MTL EQUITY PRODUCTS, INC.

Current Principal Place of Business:

1200 JORIE BLVD.
OAK BROOK, IL 60521

New Principal Place of Business:

1200 JORIE BLVD.
OAK BROOK, IL 60523

Current Mailing Address:

1200 JORIE BLVD.
OAK BROOK, IL 60521

New Mailing Address:

1200 JORIE BLVD.
OAK BROOK, IL 60523

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: PAJEAU, LORI
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60522

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAJEAU, LORI
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

Title: VPT (X) Change () Addition
Name: THOMPSON, GREGORY
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

Title: VP (X) Change () Addition
Name: ROSENKRANZ, JOHN D
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

Title: S (X) Change () Addition
Name: GAUGHAN, GERI L
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

Title: D (X) Change () Addition
Name: BATZA, STEPHEN M
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

Title: V (X) Change () Addition
Name: WEIMER, GARY L
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date