

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05093

FILED
Feb 08, 2011
Secretary of State

Entity Name: MTL EQUITY PRODUCTS, INC.

Current Principal Place of Business:

1200 JORIE BLVD.
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1200 JORIE BLVD.
OAK BROOK, IL 60523

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

OFFICERS AND DIRECTORS:

Title: P
Name: PAJEAU, LORI
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

Title: VPT
Name: THOMPSON, GREGORY
Address: 1200 JORIE BOULEVARD
City-St-Zip: OAK BROOK, IL 60523

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: GREGORY THOMPSON

VPT

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date