

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91078 037 ***150.00

DOCUMENT # P05093	/
1. Entity Name MTL EQUITY PRODUCTS, INC	

DO NOT WRITE IN THIS SPACE

90053564

2. Principal Place of Business 1200 JORIE BLVD Suite, Apt. #, etc.	3. Mailing Address 1200 JORIE BLVD Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State OAK BROOK, ILLINOIS	City & State OAK BROOK, ILLINOIS	4. FEI Number 36-3317130	Applied For <input type="checkbox"/> Not Applicable
Zip 60522-9060	Country	Zip 60522-6060	Country
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent	
Name CORPORATION SERVICE COMPANY	
Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET	
City TALLAHASSEE	FL Zip Code 32301

8. 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. I am familiar with and accept the obligations of registered agent.

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE PRESIDENT & SECRETARY	NAME JEFFERY K HOELZEL	TITLE	NAME
STREET ADDRESS 8858 ASCOT CT	CITY - ST - ZIP ORLAND PARK, IL 60463	STREET ADDRESS	CITY - ST - ZIP
TITLE VICE PRESIDENT	NAME DIANE L ROUTSON	TITLE	NAME
STREET ADDRESS 1819 WILMETTE CT	CITY - ST - ZIP WHEATON, IL 60187	STREET ADDRESS	CITY - ST - ZIP
TITLE VICE PRESIDENT & DIRECTOR	NAME CRAIG M MOORE	TITLE	NAME
STREET ADDRESS 2003 ELDORADO DR	CITY - ST - ZIP GENEVA, IL 60134	STREET ADDRESS	CITY - ST - ZIP
TITLE VICE PRESIDENT	NAME MICHAEL R PAULY	TITLE	NAME
STREET ADDRESS 1200 JORIE BLVD	CITY - ST - ZIP OAK BROOK, IL 60522	STREET ADDRESS	CITY - ST - ZIP
TITLE VICE PRESIDENT & TREASURER	NAME MARGARET M CULKEEN	TITLE	NAME
STREET ADDRESS 1265 WINDSOR DR	CITY - ST - ZIP WHEATON, IL 60187	STREET ADDRESS	CITY - ST - ZIP
TITLE DIRECTOR	NAME GARY L EISENBARTH	TITLE	NAME
STREET ADDRESS 2225 KINGS COURT	CITY - ST - ZIP GENEVA, IL 60138	STREET ADDRESS	CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffery K Hoelzel **JEFFERY K HOELZEL** **800-323-7320**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)