

0067873

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: UNDERWRITERS LABORATORIES, INC.
Company ID: 0067873
State of origin: Delaware
Formation date: 7/10/1951 12:00:00 AM
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Principal Office

333 PFINGSTEN ROAD
NORTHBROOK, IL 60062

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	TERRENCE R BRADY	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
CFO	RYAN DAVID ROBINSON	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
President	TERRENCE R BRADY	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Treasurer	KATHLEEN M. SZCZECH	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	ADRIAN GROOM	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Secretary	JACQUELINE MCLAUGHLIN	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	MARILYN BLACK	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	THOMAS J CHAPIN	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	STEPHEN KERBER	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	PHIL PIQUEIRA	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062

Directors

Director	JAMES P DOLLIVE	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	RICHARD OWEN	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	DAVID PAULISON	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	GEORGE A WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	PHILIP KHOURI	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	DARRYLL PINES	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	TERRENCE R BRADY	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062

Signatures

Signature	KATHLEEN SZCZECH
Title	TREASURER