

0067873

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### 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  
**Date filed:** 6/21/2021 1:03:59 PM  
**Fee:** \$15.00

#### 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
Assistant Secretary	EDWARD WEST	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
Treasurer	KATHLEEN M. SZCZECH	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	J THOMAS 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
Vice President	CHRISTOPHER CRAMER	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
Vice President	CARA GIZZI	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 KHOURY	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
Director	JAMES M. SHANNON	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
Director	ELISABETH TORSTAD	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062

#### Signatures

<b>Signature</b>	Debra Plumb
<b>Title</b>	Senior Corporate Paralegal