

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

0067873

Trey Grayson
Secretary of State

Received and Filed

1/23/2009 3:26:29 PM

Fee receipt: \$8.00

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

Annual Report
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ARP

Company: UNDERWRITERS LABORATORIES, INC.
Company ID: 0067873
date filed: 1/23/2009 3:26:29 PM
Fee: \$8.00

Principal Office

333 PFINGSTEN ROAD
NORTHBROOK, IL 60062

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	K. E. WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Secretary	C. R. GANGEMI	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Vice President	C D ABOUNADER	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062

Directors

Director	K E WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Director	F R MARCON	1500 SOUTH OCEAN BLVD., MANALAPAN, FL 33462
Director	R C LONERGAN	261 LINKSIDE CIRCLE PONTE VEDRA, FL 32082
Director	S C COLEY	191 SCOTT AVE WINNETKA, IL 60093
Director	J L STONE	750 1ST ST. , NE WASHINGTON, DC 20002

Signatures

Signature	COLUMBUS R. GANGEMI
Title	CORPORATE SECRETARY