

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0067873
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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

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

Current Officers

President	KEITH. E. WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Secretary	COLUMBUS R. GANGEMI	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Treasurer	KATHLEEN M. SZCZEC	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	MICHAEL. A. SALTZMAN	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062

Directors

Director	KEITH E WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Director	ROBERT C LONERGAN	261 LINKSIDE CIRCLE PONTE VEDRA, FL 32082
Director	STEPHEN C COLEY	191 SCOTT AVE WINNETKA, IL 60093
Director	JUDITH L STONE	15 2ND STREET,NE, WASHINGTON, DC 20002

Signatures

Signature	COLUMBUS R. GANGEMI
Title	SECRETARY