

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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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

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

Current Officers

President	KEITH. E. WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Secretary	TERRENCE BRADY	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	Terrence Brady
Title	Secretary