

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
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
State of origin: Delaware
Formation date: 7/10/1951 12:00:00 AM
Date filed: 6/10/2016 11:11:54 AM
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

Chairman	STEPHEN C COLEY	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
President	KEITH. E. WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Secretary	TERRENCE R 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
Vice President	CHRISTIAN D ANSCHUETZ	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	PATRICK W BOYLE	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	JASON C FISCHER	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	ADRIAN GROOM	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	SAJEEV JESUDAS	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	CLYDE KOFMAN	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	BENJAMIN J MILLER	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	GITTE SCHJOTZ	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	DONALD J TALKA	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	WEIFANG ZHOU	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	CARLOS CORREIA	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062

Directors

Director	KEITH E WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Director	STEPHEN C COLEY	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	JUDITH L STONE	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	FRANK J COYNE	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	JAMES P DOLLIVE	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	MARLA G GOTTSCHALK	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	FREDRICH HECKER	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	DOMINIC HO	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	RICHARD OWEN	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	DAVID PAULISON	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062

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Director
Director
Director

TADAKUTSU SANO
JAMES SHANNON
GEORGE A WILLIAMS

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333 PFINGSTEN ROAD,NORTHBROOK, IL 60062

Signatures

Signature
Title

TERRENCE BRADY
SECRETARY

