

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0067873
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2018 3:33:05 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
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: 6/29/2018 3:33:05 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

CFO	RYAN DAVID ROBINSON	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	ADRIAN GROOM	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Vice President	CLYDE KOFMAN	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062

Directors

Director	KEITH E WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Director	JUDITH L STONE	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
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	TADAKUTSU SANO	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	JAMES SHANNON	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	GEORGE A WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062

Signatures

Signature	KATHLEEN M. SZCZEC
Title	TREASURER