

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

0067873  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/28/2023 10:31:07 AM  
 Fee receipt: \$15.00

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

### Annual Report Online Filing For the Year 2023

ARP

**Company:** UNDERWRITERS LABORATORIES, INC.  
**Company ID:** 0067873  
**State of origin:** Delaware  
**Formation date:** 7/10/1951 12:00:00 AM  
**Date filed:** 6/28/2023 10:29:59 AM  
**Fee:** \$15.00

#### Principal Office

333 PFINGSTEN ROAD  
 NORTHBROOK, IL 60062

#### Registered Agent Name/Address

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

#### Current Officers

CEO	TERRENCE R BRADY	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
President	TERRENCE R BRADY	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
COO	CHARLOTTE M FARMER	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Assistant Secretary	D MICHAEL MURRAY	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
Vice President	RON H BLAUSTEIN	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
Treasurer	VISHAL PATEL	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
CFO	RON H BLAUSTEIN	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
Vice President	CHARLOTTE M FARMER	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062

#### Directors

Director	JAMES P DOLLIVE	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	RICHARD P OWEN	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	GEORGE A WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	PHILIP S KHOURY	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	DARRYLL J PINES	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	TERRENCE R BRADY	333 PFINGSTEN ROAD,NORTHBROOK, IL 60062
Director	JAMES M. SHANNON	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
Director	ELISABETH TORSTAD	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062
Director	MARK A SCHMID	333 PFINGSTEN ROAD, NORTHBROOK, IL 60062

#### Signatures

<b>Signature</b>	D. Michael Murray
<b>Title</b>	Assistant Corporate Secretary