

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company UL INC.
Company ID 0067885.09.99999
Date Filed 6/30/2005
Fee \$8.00

Principal Office

333 PFINGSTEN ROAD
NORTHBROOK, IL 60062

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Keith E. Williams	333 Pfingsten Road, Northbrook, IL 60062
Vice President	J R Beyreis	333 Pfingsten Road, Northbrook, IL 60062
Secretary	S. H. Wenc	333 Pfingsten Road, Northbrook, IL 60062
Treasurer	K M Szczech	333 Pfingsten Road, Northbrook, IL 60062

Directors

Director	S C Coley	21 S. Clark Street, Chicago, IL 60603
Director	B B Gregg	3601 Dundee Drive, Chevy Chase, MD 20815
Director	R C Lonergan	2000 Ninth Avenue South, Birmingham, AL 35255
Director	F R Marcon	396 Mountain Avenue, Ridgewood, NJ 07450
Director	J L Stone	750 First Street NE, Washington, DC 20002

Signatures

Signature Helen Tartakoff
Title Paralegal, for S.H. Wenc