

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0067885

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: UL INC.
Company ID: 0067885
State of origin: Delaware
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Principal Office

333 PFINGSTEN ROAD
NORTHBROOK, IL 60062

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Keith E. Williams	333 Pfingsten Road, Northbrook, IL 60062
Secretary	C R GANGEMI	333 Pfingsten Road, Northbrook, IL 60062
Treasurer	K M Szczech	333 Pfingsten Road, Northbrook, IL 60062
Vice President	C D ABOUNADER	333 Pfingsten Road, Northbrook, IL 60062

Directors

Director	J L Stone	750 First Street NE, Washington, DC 20002
Director	K E WILLIAMS	333 PFINGSTEN RD NORTHBROOK, IL 60062
Director	S C Coley	191 SCOTT AVE WINNETKA, IL 60093
Director	R C Lonergan	261 LINKSIDE CIRCLE PONTE VERDRA, FL 32082
Director	F R Marcon	1500 S. OCEAN BLVD MANALAPAN, FL 33462

Signatures

Signature	Columbus R. Gangemi
Title	Secretary