

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0067873  
Trey Grayson  
Secretary of State  
Received and Filed  
5/18/2010 11:56:03 AM  
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FNAP

Trey Grayson  
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:** 5/18/2010 11:56:03 AM  
**Fee:** \$8.00

**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	K. E. WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Secretary	C. R. GANGEMI	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Vice President	C D ABOUNADER	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062

**Directors**

Director	K E WILLIAMS	333 PFINGSTEN ROAD,NORTHBROOK,IL 60062
Director	R C LONERGAN	261 LINKSIDE CIRCLE PONTE VEDRA, FL 32082
Director	S C COLEY	191 SCOTT AVE WINNETKA, IL 60093
Director	J L STONE	750 1ST ST. , NE WASHINGTON, DC 20002

**Signatures**

<b>Signature</b>	C. R. Gangemi
<b>Title</b>	Secretary