



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$20.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000025726

**2. Name of Corporation** UNDERWRITERS LABORATORIES INC.

**3. State of Incorporation**

State: DE

**4. Corporate Address in Rhode Island**

No. and Street: C/O NRAI, 222 JEFFERSON BLVD.

City or Town: WARWICK

State: RI Zip: 60062 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 333 PFINGSTEN RD.

City or Town: NORTHBROOK State: IL Zip: 60062 Country: U.S

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TESTING FOR PUBLIC SAFETY

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	KATHLEEN SZCZECH	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
SECRETARY	COLUMBUS R. GANGEMI	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
CFO	MICHAEL R. SALTZMAN	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
PRESIDENT	KE WILLIAMS	333 PFINGSTEN ROAD NORTHBROOK, IL 60062 USA
DIRECTOR	W.H. BUXTON	319 BARRY AVE., SOUTH WAYZATA, MN 55391 USA
DIRECTOR	FRED R. MARCON	1500 S. OCEAN BLVD. MANALAPAN, FL 33462 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.**

**Signed this 29 Day of May, 2009 at 2:19:07 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By COLUMBUS R. GANGEMI  
Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or

Treasurer or  Receiver or  Trustee (check one)

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.**

Form No. 631  
Revised 09/07