



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

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: USA

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.

Title	Individual Name First, Middle, Last, Suffix	Address 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	WINSLOW H. BUXTON	2200 PINE GATE WAY WHITE CITY, OR 97503 USA
DIRECTOR	STEPHEN C. COLEY	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	PHILIP H. COX	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	FRANK J. COYNE	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	JAMES P. DOLLIVE DOLLIVE	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	MATHIAS R. FUENFSCHILLING	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	MARLA C. GOTTSCHALK	333 PFINGSTEN RD NORTHBROOK, IL 60062 USA
DIRECTOR	DOMINIC HO	333 PFINGSTEN RD, NORTHBROOK, IL 60062 USA
DIRECTOR	MARK W. HURWITZ	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	ROBERT C. LONERGAN	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	RICHARD P. OWEN	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	R. DAVID PAULISON	333 PFINGSTEN RD NORTHBROOK, IL 60062 USA
DIRECTOR	H. CHRISTOPH VON ROHR	333 PFINGSTEN RD, NORTHBROOK, IL 60062 USA
DIRECTOR	TADAKATSU SANO	333 PFINGSTEN RD, NORTHBROOK, IL 60062 USA
DIRECTOR	JAMES M. SHANNON	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	JUDITH L. STONE	333 PFINGSTEN RD NORTHBROOK, IL 60062 USA
DIRECTOR	GEORGE A. WILLIAMS	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	KEITH E. WILLIAMS	333 PFINGSTEN RD, NORTHBROOK, IL 60062 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 1 Day of June, 2011 at 2:15:50 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

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