



**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:** 2012

**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.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TREASURER    | KATHLEEN SZCZECH                                      | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| SECRETARY    | COLUMBUS R. GANGEMI                                   | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| CFO          | MICHAEL R. SALTZMAN                                   | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| PRESIDENT    | KE WILLIAMS                                           | 333 PFINGSTEN ROAD<br>NORTHBROOK, IL 60062 USA                    |
| DIRECTOR     | JUDITH L. STONE                                       | 333 PFINGSTEN RD<br>NORTHBROOK, IL 60062 USA                      |
| DIRECTOR     | FRANK J. COYNE                                        | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | GEORGE A. WILLIAMS                                    | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | JAMES P. DOLLIVE DOLLIVE                              | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | STEPHEN C. COLEY                                      | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | MATHIAS R. FUENFSCHILLING                             | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | KEITH E. WILLIAMS                                     | 333 PFINGSTEN RD,<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | MARLA C. GOTTSCHALK                                   | 333 PFINGSTEN RD<br>NORTHBROOK, IL 60062 USA                      |
| DIRECTOR     | DOMINIC HO                                            | 333 PFINGSTEN RD,<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | MARK W. HURWITZ                                       | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | ROBERT C. LONERGAN                                    | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | RICHARD P. OWEN                                       | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | R. DAVID PAULISON                                     | 333 PFINGSTEN RD<br>NORTHBROOK, IL 60062 USA                      |
| DIRECTOR     | TADAKATSU SANO                                        | 333 PFINGSTEN RD,<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR     | JAMES M. SHANNON                                      | 333 PFINGSTEN RD.<br>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 31 Day of May, 2012 at 11:33:11 AM. 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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