



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: 2014

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: 450 VETERANS MEMORIAL PARKWAY,
SUITE 7A

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 333 PFINGSTEN ROAD

City or Town: NORTHBROOK State: IL Zip: 60062 Country: UNI

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	TERRENCE BRADY	333 PFINGSTEN ROAD 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	KEITH E. WILLIAMS	333 PFINGSTEN RD, NORTHBROOK, IL 60062 USA
DIRECTOR	STEPHEN C. COLEY	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	MATHIAS R. FUENFSCHILLING	333 PFIGNSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	ROBERT C. LONERGAN	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	GEORGE A. WILLIAMS	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	JAMES P. DOLLIVE DOLLIVE	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	TADAKATSU SANO	333 PFINGSTEN RD, NORTHBROOK, IL 60062 USA
DIRECTOR	JAMES M. SHANNON	333 PFIGNSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	JUDITH L. STONE	333 PFINGSTEN RD NORTHBROOK, IL 60062 USA
DIRECTOR	FRANK J. COYNE	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	MARLA C. GOTTSCHALK	333 PFIGNSTEN 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**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 8 Day of July, 2014 at 3:32:58 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By TERRENCE BRADY
Signature of Authorized Person

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