



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: 2016

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: 02914Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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 |
|-----------|--|--|
| PRESIDENT | KEITH WILLIAMS | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| 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 |
| VICE PRESIDENT | CHRISTIAN ANSCHUETZ | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | PATRICK BOYLE | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | JASON FISCHER | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | ADRIAN GROOM | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | SAJEEV JESUDAS | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | CLYDE KOFMAN | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | BENJAMIN MILLER | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | GITTE SCHJOTZ | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | DONALD TALKA | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | WEIFANG ZHOU | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| VICE PRESIDENT | CARLOS CORREIA | 333 PFINGSTEN RD. 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 | RICHARD P. OWEN | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| DIRECTOR | R. DAVID PAULISON | 333 PFGINSTEN 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 | DOMINIC HO | 333 PFINGSTEN RD, NORTHBROOK, IL 60062 USA |
| DIRECTOR | GEORGE A. WILLIAMS | 333 PFINGSTEN 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 |
| DIRECTOR | JAMES P DOLLIVE | 333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA |
| DIRECTOR | FRIEDRICH HECKER | 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

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 10 Day of June, 2016 at 2:26:21 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

Form No. 631
Revised 09/07

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