



**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:** 2018

**1. Corporate ID No.** 000025726

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

**3. State of Incorporation**

State: DE

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code   
813910

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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	RYAN DAVID ROBINSON	333 PFINGSTEN NORTHBROOK, IL 60062 USA
VICE PRESIDENT	ADRIAN GROOM	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
VICE PRESIDENT	CLYDE KOFMAN	333 PFINGSTEN RD. NORTHBROOK, IL 60062 USA
DIRECTOR	JAMES M. SHANNON	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	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 P DOLLIVE	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**

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 29 Day of June, 2018 at 12:47:46 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 KATHLEEN SZCZECH  
Signature of Authorized Person

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