



**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:** 2020

**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

6

813910

**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 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 |
|----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT      | TERRENCE BRADY                                        | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60063 USA                     |
| TREASURER      | KATHLEEN SZCZECH                                      | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| SECRETARY      | JACQUELINE MCLAUGHLIN                                 | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| CEO            | TERRENCE R BRADY                                      | 333 PFINGSTEN RD.<br>NORTHBROOK , IL 60062 USA                    |
| CFO            | RYAN DAVID ROBINSON                                   | 333 PFINGSTEN<br>NORTHBROOK, IL 60062 USA                         |
| VICE PRESIDENT | ADRIAN GROOM                                          | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| VICE PRESIDENT | MARILYN BLACK                                         | 333 PFINGSTEN RD.<br>NORTHBROOK , IL 60062 USA                    |
| VICE PRESIDENT | THOMAS J CHAPIN                                       | 333 PFINGSTEN RD.<br>NORTHBROOK , IL 60062 USA                    |
| VICE PRESIDENT | STEPHEN KERBER                                        | 333 PFINGSTEN RD.<br>NORTHBROOK , IL 60062 USA                    |
| VICE PRESIDENT | PHIL PIQUEIRA                                         | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR       | GEORGE A. WILLIAMS                                    | 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 PFGINSTEN RD<br>NORTHBROOK, IL 60062 USA                      |
| DIRECTOR       | JAMES P DOLLIVE                                       | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR       | PHILIP KHOURI                                         | 333 PFINGSTEN RD.<br>NORTHBROOK, IL 60062 USA                     |
| DIRECTOR       | DARRYLL PHINES                                        | 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**

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 30 Day of June, 2020 at 8:26:13 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

Form No. 631  
Revised 09/07

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