

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808443

FILED
Mar 13, 2008
Secretary of State

Entity Name: UNDERWRITERS' LABORATORIES, INC.

Current Principal Place of Business:

333 PFINGSTEN ROAD
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

333 PFINGSTEN ROAD
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-1892375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WILLIAMS, K E
Address: 333 PFINGSTEN ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: V (X) Delete
Name: BEYREIS, J R
Address: 333 PFINGSTEN RD.
City-St-Zip: NORTHBROOK, IL

Title: SVP () Delete
Name: SCHAEFER, A W
Address: 333 PFINGSTEN RD.
City-St-Zip: NORTHBROOK, IL

Title: EVP () Delete
Name: SALTZMAN, M A
Address: 333 PFINGSTEN RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: CR () Delete
Name: GANGEMI, S H
Address: 333 PFINGSTEN RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: MARCON, F R
Address: 396 MOUNTAIN AVENUE
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: SALTZMAN, M A
Address: 333 PFINGSTEN RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: CS (X) Change () Addition
Name: GANGEMI, C R
Address: 333 PFINGSTEN RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: D (X) Change () Addition
Name: MARCON, F R
Address: 6665 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. R. GANGEMI

CS

03/13/2008

Electronic Signature of Signing Officer or Director

Date