

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001126

Entity Name: UL VERIFICATION SERVICES INC.**Current Principal Place of Business:**333 PFINGSTEN RD.
NORTHBROOK, IL 60062**Current Mailing Address:**333 PFINGSTEN RD.
NORTHBROOK, IL 60062 US**FEI Number:** 27-2031099**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:** JOE DAVIS

04/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP
Name	ROBINSON, RYAN DAVID
Address	333 PFINGSTEN RD.
City-State-Zip:	NORTHBROOK IL 60062

Title	SECRETARY
Name	MCLAUGHLIN, JACQUELINE K
Address	333 PFINGSTEN RD.
City-State-Zip:	NORTHBROOK IL 60062

Title	DIRECTOR
Name	DENISON, TODD JAMES
Address	333 PFINGSTEN RD.
City-State-Zip:	NORTHBROOK IL 60062

Title	PRESIDENT
Name	DENISON, TODD JAMES
Address	333 PFINGSTEN RD.
City-State-Zip:	NORTHBROOK IL 60062

Title	TREASURER
Name	PIENAAR, KONRAD
Address	333 PFINGSTEN RD.
City-State-Zip:	NORTHBROOK IL 60062

Title	DIRECTOR
Name	ROBINSON, RYAN DAVID
Address	333 PFINGSTEN RD.
City-State-Zip:	NORTHBROOK IL 60062

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYAN DAVID ROBINSON

VICE PRESIDENT

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date