

2017 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name JESUDAS, SAJEEV
Address 333 PFINGSTEN RD
City-State-Zip: NORTHBROOK IL 60062

Title VP
Name SALTZMAN, MICHAEL A
Address 333 PFINGSTEN RD
City-State-Zip: NORTHBROOK IL 60062

Title S
Name BRADY, TERRENCE
Address 333 PFINGSTEN RD
City-State-Zip: NORTHBROOK IL 60062

Title T
Name SZCZECH, KATHLEEN M
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: KATHLEEN M. SZCZECH

TREASURER

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date