

2020 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 PRESIDENT, DIRECTOR

Name JESUDAS, SAJEEV

Address 333 PFINGSTEN RD

City-State-Zip: NORTHBROOK IL 60062

Title VP, DIRECTOR

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 TREASURER

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****05/01/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date