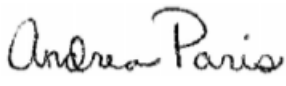


**Underwriters Laboratories Inc. (UL) MEMORANDUM OF INSURANCE**

**DATE** July 1, 2019

THIS MEMORANDUM IS ISSUED AS A MATTER OF INFORMATION ONLY TO AUTHORIZED VIEWERS FOR THEIR INTERNAL USE ONLY AND CONFERS NO RIGHTS UPON ANY VIEWER OF THIS MEMORANDUM. THIS MEMORANDUM DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE DESCRIBED BELOW. THIS MEMORANDUM MAY ONLY BE COPIED, PRINTED AND DISTRIBUTED WITHIN AN AUTHORIZED VIEWER AND MAY ONLY BE USED AND VIEWED BY AN AUTHORIZED VIEWER FOR ITS INTERNAL USE. ANY OTHER USE, DUPLICATION OR DISTRIBUTION OF THIS MEMORANDUM WITHOUT PRIOR WRITTEN CONSENT IS PROHIBITED. THIS MEMORANDUM DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURERS, AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE VIEWER.

<b>PRODUCER</b> Willis of Illinois, Inc. c/o 26 Century Blvd. P.O. Box 305191 Nashville, TN 37230-5191	<b>AUTHORIZED REPRESENTATIVE</b> 	<b>COMPANIES AFFORDING COVERAGE</b>	
		INSURER <b>A</b>	<b>ACE American Insurance Company</b>
		INSURER <b>B</b>	<b>Beazley Insurance Company Inc.</b>
		INSURER <b>C</b>	<b>Allianz Global Risks US Insurance Co.</b>
		INSURER <b>D</b>	<b>XL Insurance America Inc.</b>
		INSURER <b>E</b>	<b>Travelers Property Casualty Company of America</b>
<b>INSURED</b> Underwriters Laboratories Inc. 333 Pfingsten Road Northbrook, IL 60062-2096		INSURER <b>F</b>	<b>The Insurance Company of the State of Pennsylvania</b>

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS MEMORANDUM MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURER LETTER	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS	
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR General Aggregate Limit Applies Per <input type="checkbox"/> Policy <input type="checkbox"/> Project <input checked="" type="checkbox"/> Location	OGLG71236298	July 01, 2019	July 01, 2020	GENERAL AGGREGATE	\$ 2,000,000
					PRODUCTS-COMP/OP AGG	\$ 1,000,000
					PERSONAL & ADV INJURY	\$ 1,000,000
					EACH OCCURRENCE	\$ 1,000,000
					DAMAGE TO RENTED PREMISES (Each occurrence)	\$ Included
					MED EXP (Any one person)	\$ 25,000
A	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO	CALH25292996	July 01, 2019	July 01, 2020	COMBINED SINGLE LIMIT	\$ 1,000,000
A	<b>WORKERS COMPENSATION AND EMPLOYER'S LIABILITY</b>	WLRC65887964 SCFC6588804A	July 01, 2019	July 01, 2020	WC LIMIT	Statutory
					EL EACH ACCIDENT	\$ 1,000,000
					EL DISEASE-POLICY LIMIT	\$ 1,000,000
					EL DISEASE-EA EMPLOYEE	\$ 1,000,000
F	<b>INTERNATIONAL GENERAL LIABILITY</b>	WS11013428	July 01, 2019	July 01, 2020	EACH OCCURRENCE	\$ 2,000,000
					PERSONAL & ADV INJURY	\$ 2,000,000
					PRODUCTS/COMPL OP AGG	\$ 4,000,000
E	<b>UMBRELLA LIABILITY</b>	ZUP-81N00204-19-NF	July 01, 2019	July 01, 2020	Each Occurrence Limit Aggregate Limit	\$ 5,000,000 \$ 5,000,000
B	<b>PROFESSIONAL LIABILITY</b>	B080111690P19	June 01, 2019	June 01, 2020	PER CLAIM / AGGREGATE	\$ 5,000,000
B	<b>CYBER LIABILITY</b>	B080142006P19	June 01, 2019	June 01, 2020	PER CLAIM / AGGREGATE	\$ 5,000,000
C / D	<b>PROPERTY</b>	USP00051818 US00044806PR18A	December 01, 2018	December 01, 2019	SEE BELOW FOR ADDITIONAL PROPERTY INFORMATION	\$ 1,000,000

## **ADDITIONAL INFORMATION**

See attached addendum for Additional Named Insureds

PROPERTY INSURANCE is All Risk including Earth Movement & Flood, and includes: Business Interruption, Tenant Improvement and Betterments, Boiler and Machinery. Valuation of Property Damage is at Replacement Cost.

GENERAL LIABILITY: Any person or organization whom Underwriters Laboratories, Inc. has agreed to include as an additional insured under a written contract, provided such contract was executed prior to the date of loss, shall be automatically included as an additional insured under Additional Insured-Designated Person or Organization form CG 20 26 04 13.

INTERNATIONAL GENERAL LIABILITY: The policy shown here applies on an excess and DIC basis over any admitted policy issued locally.

TERRITORY: The insurance program referenced provides worldwide coverage to UL and its subsidiaries.

**The Memorandum of Insurance serves solely to list insurance policies, limits and dates of coverage. Any modifications hereto are not authorized. This Memorandum of Insurance is not a certificate of insurance and is valid only in states that do not treat such memoranda as certificates of insurance for the purposes of state filing and/or approval requirements. In all other states, evidence of insurance will be provided by a certificate of insurance issued using a standard, approved ACORD certificate of insurance form.**

## Addendum: Additional Named Insureds:

AWS Truepower do Brasil Ltda  
AWS Truepower Foreign Holdings LLC  
AWS Truepower India, LLP  
AWS Truepower Mexico SRL  
AWS Truepower, LLC  
AWS Truepower, S.L.U.  
Chem Advisor, Inc.  
ChemAdvisor, Inc. Belgium  
ChemAdvisor, Inc. Singapore  
CLEB Consultant Inc.  
CLEB Laboratoire Inc.  
Collis Holding B.V.  
Conform Industry Limited  
Consumer Testing Laboratories  
(Bangladesh) Limited, Inc.  
Consumer Testing Laboratories (Far  
East) Ltd.  
Consumer Testing Laboratories  
(Shenzhen) Co., Ltd.  
Consumer Testing Laboratories Inc.  
Consumer Testing Laboratories Ltd.  
Cr Edit 360 Global Limited  
Cr Edit 360 Limited  
Credit 360 LLC  
DEWI Danismanlik Muhendislik Ltd. Sti.  
DEWI do Brasil  
DEWI Wind Energy Technical Service  
(Beijing) Co. Ltd.  
DEWI-OCC Offshore and Certification  
Centre GmbH  
DQS GmbH Deutsch Gesselshaft  
EduNeering Holdings Inc.  
Emergo Asia-Pacific Pty. Ltd.  
Emergo Brazil  
Emergo Brazil Import  
Emergo Clinical B.V.  
Emergo Colombia S.A.S.  
Emergo Consulting (UK) Limited  
Emergo Consulting LLC  
Emergo Costa Rica S.R.L.  
Emergo Deutschland GmbH  
Emergo Europe B.V.  
Emergo Europe Consulting B.V.  
Emergo France SAS  
Emergo Global Consulting LLC  
Emergo Global Representation LLC  
Emergo Group, Inc.  
Emergo Hong Kong Ltd.  
Emergo (India) Consulting Pvt. Ltd.  
Emergo Japan Consulting K.K.  
Emergo Korea Ltd.  
Emergo Malaysia Sdn. Bhd.  
Emergo Peru S.R.L.  
Emergo S. de R.L. de C.V.  
Emergo Singapore Consulting Pvt. Ltd.  
Emergo South Africa Medical Device  
Consulting Pty. Ltd  
Emergo Taiwan Limited  
Emergo Turkey Medikal Cihaz  
Emergo Uruguay S.R.L.  
Futuremark Inc.  
Futuremark Oy  
Green Safety (Shanghai) Investment  
Management Company Limited  
Healthy Buildings International Inc.  
Healthy Buildings Solutions LLC  
I.L Emergo Israel Ltd.  
ICQ (MED) S.a.r.l.  
ICQ (USA) Inc.  
ICQ Holding B.V.  
Istituto Certificazione Qualita S.r.l.  
kVertex Associates LLC  
LearnShare, L.L.C.  
MD Registration Support Ltd.  
Medical Device Usability Limited  
Nuovo Istituto Italiano Sicurezza  
Giocattoli S.r.l. PT.  
PT. UL International Indonesia  
PureWorks Inc.  
Safeware Investors Limited  
Safeware Quasar Limited  
STR (BD) Pvt. Ltd. (Bangladesh)  
STR International LLC (USA)  
STR Lanka Pvt. Ltd. (Sri Lanka)  
STR Turkey LLC (US)  
Testing Laboratories of Canada, Inc.  
Testtech Laboratorios de Avaliacao de  
Conformidade Ltda.  
UL Changzhou Quality Technology  
Services Co., Ltd.  
UL de Argentina S.R.L.  
UL De Colombia S.A.S.  
UL de Mexico S.A. de C.V.  
UL do Brasil Certificacoes (NFP)  
UL do Brasil Ltda.  
UL Electrical & Mechanical Technology  
(Shanghai) Limited  
UL GmbH  
UL Inc.  
UL India Private Limited  
UL Information and Insights Inc.  
UL International (France) SA  
UL International (Netherlands) B.V.  
UL International (Sweden) AB  
UL International (UK) Limited  
UL International Australia Pty Ltd  
UL International Demko A/S  
UL International Germany GmbH  
UL International GmbH  
UL International GmbH, Sucursal en -  
Espana (Pamplona Navarra Spain -  
Branch)  
UL International Italia S.r.l.  
UL International Limited (Hong Kong)  
UL International New Zealand Limited  
UL International Polska Sp. z.o.o.  
UL International Services B.V.  
UL International Singapore – Private  
Limited  
UL International TTC GmbH  
UL International, L.L.C.  
UL Japan, Inc  
UL Korea, Ltd.  
UL LLC  
UL Morocco LLC  
UL PS Holdings LLC  
UL Registrar LLC  
UL Responsible Sourcing Inc. –  
Indonesia - Representative Office  
UL Responsible Sourcing Mexico SA de  
- CV  
UL Rus LLC  
UL S.a r.l.  
UL Services Malaysia Sdn. Bhd.  
UL Standard Technical Service  
(Shanghai) - Co. Ltd.  
UL Transaction Security Pty. Ltd.  
UL TS B.V.  
UL TS FZE  
UL TS Inc.  
UL Verification Services (Guangzhou)  
Co. - Ltd.  
UL Verification Services Inc.  
UL Verification Services Philippines  
PLC  
UL Verification Services Private Limited  
UL VS (Vietnam) Co. Ltd.  
UL VS Bangladesh Ltd.  
UL VS Hong Kong Limited  
UL VS Laboratuar Hizmetleri Anonim -  
Sirketi  
UL VS Ltd.  
UL VS Shanghai Ltd.  
UL VS South Africa Proprietary Limited  
UL VS Taiwan Ltd.  
UL VS United Kingdom Limited  
ULC Standards  
UL-CCIC Company Limited  
UL-Shimadzu Laboratory Corporation  
Underwriters Laboratories (Thailand) -  
Limited  
Underwriters Laboratories B.V.  
Underwriters Laboratories Holdings  
B.V.  
Underwriters Laboratories Iberica S.L.  
Underwriters Laboratories Inc.  
Underwriters Laboratories Middle East  
FZ – LLC  
Underwriters Laboratories of Canada  
Inc.  
Underwriters Laboratories Taiwan Co.,-  
Ltd.  
Wintech Engineering Ltd