


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

**DATE** November 30<sup>th</sup>, 2020

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 Towers Watson Midwest, Inc. fka 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>Zurich American Insurance Company</b>
<b>INSURED</b> Underwriters Laboratories Inc. 333 Pfingsten Road Northbrook, IL 60062-2096		INSURER <b>D</b>	<b>ACE American Insurance Company</b>
		INSURER <b>E</b>	<b>Travelers Property Casualty Company of America</b>
		INSURER <b>F</b>	<b>The Insurance Company of the State of Pennsylvania</b>
		INSURER <b>G</b>	<b>Indemnity Insurance Company of North America</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	
G	<b>GENERAL LIABILITY</b> <input type="checkbox"/> <input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> General Aggregate Limit Applies Per Policy Project Location	OGLG71451331	July 01, 2020	July 01, 2021	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
G	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO	CALH2530570A	July 01, 2020	July 01, 2021	COMBINED SINGLE LIMIT	\$ 1,000,000
A	<b>WORKERS COMPENSATION AND EMPLOYER'S LIABILITY</b>	WLR C67458989 SCF C67459064	July 01, 2020	July 01, 2021	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, 2020	July 01, 2021	EACH OCCURRENCE	\$ 2,000,000
					PERSONAL & ADV INJURY	\$ 2,000,000
					PRODUCTS/COMPL OP AGG	\$ 4,000,000
E	<b>UMBRELLA LIABILITY</b>	ZUP-81N00204-20-NF	July 01, 2020	July 01, 2021	Each Occurrence Limit Aggregate Limit	\$ 5,000,000 \$ 5,000,000
B	<b>PROFESSIONAL LIABILITY</b>	B080111690P20	June 01, 2020	June 01, 2021	PER CLAIM / AGGREGATE	\$ 5,000,000
B	<b>CYBER LIABILITY</b>	B080142006P20	June 01, 2020	June 01, 2021	PER CLAIM / AGGREGATE	\$ 5,000,000
C / D	<b>PROPERTY</b>	PPR3428868-00 GPA D94993635 001	December 01, 2020	December 01, 2021	SEE BELOW FOR ADDITIONAL PROPERTY INFORMATION	\$ 1,000,000

## Addendum: Additional Named Insureds:

AWS Truepower do Brasil Ltda  
AWS Truepower Mexico SRL  
AWS Truepower, S.L.U.  
Chem Advisor, Inc.  
CHEMADVISOR EUROPE SPRL  
Collis Holding B.V.  
Consumer Testing Laboratories  
(Bangladesh) Limited, Inc.  
Consumer Testing Laboratories (Far East) Ltd.  
Consumer Testing Laboratories (Shenzhen) Co., Ltd.  
Consumer Testing Laboratories Ltd.  
Cr Edit 360 Global Limited  
Cr Edit 360 Limited  
Credit 360 LLC  
DEWI do Brasil  
DEWI Wind Energy Technical Service (Beijing) Co. Ltd.  
DEWI-OCC Offshore and Certification Centre GmbH  
Dokimi Group Ltd.  
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 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  
Futuremark Inc.  
Futuremark Oy  
Green Safety (Shanghai) Investment Management Company Limited  
Homer Energy, LLC  
I.L Emergo Israel Ltd.  
ICQ (MED) S.a.r.l.  
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.  
Pangolin Properties Ltd.  
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 Business Services India LLP  
UL Business Solutions Canada Inc.  
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, L.L.C.  
UL Ireland Operations Limited  
UL Japan, Inc  
UL Korea, Ltd.  
UL Laboratory Canada Inc.  
UL LLC  
UL Morocco LLC  
UL PS Holdings LLC  
UL Responsible Sourcing Mexico SA de - CV  
UL Rus LLC  
UL S.a r.l.  
UL Services Group LLC  
UL Services Group Foreign Holdings LLC  
UL Services Malaysia Sdn. Bhd.  
UL Standard Technical Service (Shanghai) - Co. Ltd.  
UL Telford UK 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.  
ULC Standards  
UL-CCIC Company Limited  
UL (China) holding Co., Ltd.  
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.

## **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.**