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

DATE August 3rd, 2021

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.

| PRODUCER  | AUTHORIZED REPRESENTATIVE | COMPANIES AFFORDING COVERAGE |  |  |
|---|---------------------------|------------------------------|--|--|
| Willis Towers Watson Midwest, Inc. fka Willis of Illinois, Inc.     | andrea Paris              | INSURER A                    | ACE American Insurance Company                     |  |
| c/o 26 Century Blvd.<br>P.O. Box 305191<br>Nashville, TN 37230-5191 |                           | INSURER B                    | Lloyd's Syndicate 22623 (Beazley Furlong Ltd)      |  |
|   |                           | INSURER C                    | Zurich American Insurance Company                  |  |
| INSURED Underwriters Laboratories Inc.                              |                           | INSURER D                    | ACE Fire Underwriters Insurance Company            |  |
| 333 Pfingsten Road<br>Northbrook, IL 60062-2096                     |                           | INSURER<br>E                 | Travelers Property Casualty Company of America     |  |
|   |                           | INSURER<br><b>F</b>          | The Insurance Company of the State of Pennsylvania |  |
|   |                           | INSURER G                    | Indemnity Insurance Company of North America       |  |

## **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<br>LETTER | TYPE OF INSURANCE   | POLICY NUMBER                      | POLICY EFFECTIVE DATE | POLICY<br>EXPIRATION<br>DATE | LIMITS  |  |
|-------------------|---|------------------------------------|-----------------------|------------------------------|---|--|
| G                 | COMMERCIAL GENERAL LIABILITY   CLAIMS MADE   X OCCUR   CLAIMS MADE   X OCCUR   COMMERCIAL GENERAL LIABILITY   CLAIMS MADE   X OCCUR   X OCCUR   CLAIMS MADE   X OCCUR   X | OGLG72486791                       | July 01, 2021         | July 01, 2022                | GENERAL AGGREGATE PRODUCTS-COMP/OP AGG PERSONAL & ADV INJURY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Each occurrence) MED EXP (Any one person) | \$ 2.000.000<br>\$ 1,000,000<br>\$ 1,000,000<br>\$ 1,000,000<br>\$ Included<br>\$ 25,000 |
| G                 | AUTOMOBILE LIABILITY X ANY AUTO   | CALH25551837                       | July 01, 2021         | July 01, 2022                | COMBINED SINGLE LIMIT   | \$ 1,000,000   |
| A/D               | WORKERS COMPENSATION AND EMPLOYER'S LIABILITY   | WLR C67809993<br>SCF C67810077     | July 01, 2021         | July 01, 2022                | WC LIMIT  EL EACH ACCIDENT  EL DISEASE-POLICY LIMIT  EL DISEASE-EA EMPLOYEE   | \$ 1,000,000<br>\$ 1,000,000<br>\$ 1,000,000   |
| F                 | INTERNATIONAL<br>GENERAL LIABILITY  | WS11013428                         | July 01, 2021         | July 01, 2022                | EACH OCCURRENCE PERSONAL & ADV INJURY PRODUCTS/COMPL OP AGG   | \$ 2,000,000<br>\$ 2,000,000<br>\$ 4,000,000   |
| E                 | UMBRELLA LIABILITY  | CUP-3S631747-21-NF                 | July 01, 2021         | July 01, 2022                | Each Occurrence Limit<br>Aggregate Limit  | \$ 5,000,000<br>\$ 5,000,000   |
| В                 | PROFESSIONAL LIABILITY  | B080111690P21                      | June 01, 2021         | June 01, 2022                | PER CLAIM / AGGREGATE   | \$ 5,000,000   |
| В                 | CYBER LIABILITY   | B080142006P21                      | June 01, 2021         | June 01, 2022                | PER CLAIM / AGGREGATE   | \$ 5,000,000   |
| A/D               | PROPERTY  | PPR3428868-00<br>GPA D94993635 001 | December 01,<br>2020  | December 01,<br>2021         | SEE BELOW FOR<br>ADDITIONAL PROPERTY<br>INFORMATION   | \$ 1,000,000   |

## Addendum: Additional Named Insureds:

AWS Truepower do Brasil Ltda AWS Truepower Mexico SRL

AWS Truepower, S.L.U.

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

**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 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 Medical Technology (Beijing)
Co., Ltd.

Emergo Peru S.R.L.

Emergo S. de R.L. de C.V.

Emergo Singapore Consulting Pvt. Ltd.

Emergo Suith 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

MD Registration Support Ltd.

Medical Device Usability Limited

Method Park America Inc.

Method Park Consulting GmbH

Method Park Consulting (Shanghai) Ltd.

Method Park Engineering GmbH

Method Park Holding AG

Method Park Engineering GmbH

Method Park Software AG

Nuovo Istituto Italiano Sicurezza

Giocattoli S.r.l. PT.

Pangolin Properties Ltd.

PT. UL International Indonesia

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)

Testtech Laboratorios de Avaliacao de Conformidade Ltda.

UL Associates LLC

UL Business Services India LLP

UL Business Solutions Canada Inc.

UL Changzhou Quality Technology

Services Co., Ltd. UL China Holding Co., Ltd. Suzhou

OL China Holding Co., Ltd. Suzhou Branch

UL China Holding Co., Ltd. Guangzhou Branch I

UL China Holding Co., Ltd. Suzhou Branch II

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 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 Maybech Holdings LLC

UL Morocco 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 Services Spain S.L.

**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

**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

Underwriters Laboratories Iberica S.L.

Underwriters Laboratories Inc.

Underwriters Laboratories Middle East FZ – LLC

Underwriters Laboratories of Canada

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.