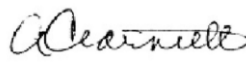


**Underwriters Laboratories Inc. (UL) MEMORANDUM OF INSURANCE**

**DATE** August 21<sup>st</sup>, 2024

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. 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>
<b>INSURED</b> Underwriters Laboratories Inc. ULSE Inc. UL Solutions Inc. 333 Pflingsten Road Northbrook, IL 60062-2096		INSURER <b>B</b>	<b>Lloyd's Syndicate 22623 (Beazley Furlong Ltd)</b>
		INSURER <b>C</b>	<b>Zurich American Insurance Company</b>
		INSURER <b>D</b>	<b>American Zurich 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>

**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	
C	<b>GENERAL LIABILITY</b> <input type="checkbox"/>	GLO 0075657 02	June 01, 2024	June 01, 2025	GENERAL AGGREGATE	\$ 4,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				PRODUCTS-COMP/OP AGG	\$ 2,000,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				PERSONAL & ADV INJURY	\$ 2,000,000
	<input type="checkbox"/> General Aggregate Limit Applies Per Policy <input type="checkbox"/> Project <input checked="" type="checkbox"/> Location				EACH OCCURRENCE	\$ 2,000,000
					DAMAGE TO RENTED PREMISES (Each occurrence)	\$ 1,000,000
					MED EXP (Any one person)	\$ 25,000
C	<b>AUTOMOBILE LIABILITY</b>	BAP 0075656 02	June 01, 2024	June 01, 2025	COMBINED SINGLE LIMIT	\$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO					
C / D	<b>WORKERS COMPENSATION AND EMPLOYER'S LIABILITY</b>	WC 0075652 02 WC 0075653 02 WC 0075654 02	June 01, 2024	June 01, 2025	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	June 01, 2024	June 01, 2025	EACH OCCURRENCE	\$ 2,000,000
					PERSONAL & ADV INJURY	\$ 2,000,000
					PRODUCTS/COMPL OP AGG	\$ 4,000,000
E	<b>UMBRELLA LIABILITY</b>	CUP-8T450473-24-NF	June 01, 2024	June 01, 2025	Each Occurrence Limit	\$ 5,000,000
					Aggregate Limit	\$ 5,000,000
B	<b>PROFESSIONAL LIABILITY</b>	B080111690P24	June 01, 2024	June 01, 2025	PER CLAIM / AGGREGATE	\$ 5,000,000
B	<b>CYBER LIABILITY</b>	B080142006P24	June 01, 2024	June 01, 2025	PER CLAIM / AGGREGATE	\$ 5,000,000
A / C	<b>PROPERTY</b>	PPR3428868-03 GPA D94993635 004	December 01, 2023	December 01, 2024	SEE BELOW FOR ADDITIONAL PROPERTY INFORMATION	\$ 1,000,000

## Addendum: Additional Named Insureds:

AWS Truepower do Brasil Ltda  
BatterieIngenieure GmbH  
BatterieIngenieure International GmbH  
BatterieIngenieure South Europe S.L.  
Certification Entity For Renewable Energies, S.L.  
CHEMADVISOR EUROPE SPRL  
Cimteq Limited  
Cimteq Holdings Limited  
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.  
Data Test Labs  
DB Management Systems Ltd  
DEWI do Brasil  
DEWI-OCC Offshore and Certification Centre GmbH  
DQS GmbH Deutsch Gesselshaft  
Emergo Asia-Pacific Pty. Ltd.  
Emergo Brazil  
Emergo Brazil Import  
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 Taiwan Limited  
Futuremark Inc.  
Futuremark Oy  
Green Safety (Shanghai) Investment Management Company Limited  
Gulf Renewable Energy Laboratory  
HBI Compliance Limited (UK)  
Healthy Buildings International Limited (UK)  
HyAc GmbH  
HyTACC GmbH  
I.L Emergo Israel Ltd.  
ICQ (MED) S.a.r.l.  
Istituto Certificazione Qualita S.r.l.  
Kugler Maag CIE GmbH  
KUGLER MAAG CIE Management consulting (Shanghai) Co., Ltd

kVertex Associates LLC  
Method Park Consulting (Shanghai) Ltd.  
Nuovo Istituto Italiano Sicurezza Giocattoli S.r.l. PT.  
PT. UL International Indonesia STR (BD) Pvt. Ltd. (Bangladesh)  
STR International LLC (USA)  
STR Lanka Pvt. Ltd. (Sri Lanka)  
STR Turkey LLC (US)  
TesTneT Canada Inc.  
TesTneT Engineering GmbH  
TesTneT Maximator GmbH  
UL Associates LLC  
UL Business Services India LLP  
UL Business Services Mexico, S.de R.L. de C.V.  
UL Business Solutions Canada Inc.  
UL Changzhou Quality Technology Services Co., Ltd.  
UL China Holding Co., Ltd. Suzhou Branch  
UL China Holding Co., Ltd. Guangzhou Branch I  
UL China Holding Co., Ltd. Guangzhou Branch II  
UL Concord Holdings Limited (UK)  
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 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 Maybach Holdings LLC  
UL Method Park GmbH  
UL Morocco LLC  
UL Services Group LLC

UL Services Group Foreign Holdings LLC  
UL Services Malaysia Sdn. Bhd.  
UL Services Spain S.L.  
UL Singapore Holdings LLC  
UL Singapore Holdings PTE. LTD.  
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.  
ULC Standards  
UL-CCIC Company Limited  
UL (China) holding Co., Ltd.  
UL-Shimadzu Laboratory Corporation  
ULME Trading LLC (UAE)  
Underwriters Laboratories (Thailand) – Limited  
Underwriters Laboratories Advanced for Verification (Saudi Arabia)  
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.**