

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90374 001 ***450.00

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DOCUMENT # F03000003319 1. Entity Name UNITED DOMINION REALTY TRUST, INC.					
Principal Place of Business 400 EAST CARY STREET RICHMOND, VA 23219			Mailing Address 400 EAST CARY STREET RICHMOND, VA 23219		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 54-0857512	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOOMEY, THOMAS W 400 EAST CARY STREET RICHMOND, VA 23219	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLIS, W. MARK 400 EAST CARY STREET RICHMOND, VA 23219	☐ Delete		COMPLETE OFFICER AND DIRECTOR LIST ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEMENTI, DIANNE C 400 EAST CARY ST. RICHMOND, VA 23219	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO GENRY, CHRISTOPHER D 400 EAST CARY STREET RICHMOND, VA 23219	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT NEYLAND, ELLA S 400 EAST CARY STREET RICHMOND, VA 23219	☒ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV BOECKEL, LESTER C 400 EAST CARY STREET RICHMOND, VA 23219	☐ Delete		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Dianne C. Dementi</u>				Dianne C. Dementi, Asst Secy	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 4/12/05 Daytime Phone # 804-819-1864	

ATTACHMENT

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UNITED DOMINION REALTY TRUST, INC.

<u>Name</u>	<u>Title</u>
Foss, Eric J.	Director
Freeman, Robert P.	Director
Grove, Jon A.	Director
Klingbeil, James D.	Director
Larson, Robert C.	Director
Oliver, Thomas R.	Director
Sagalyn, Lynne B.	Director
Sandler, Mark J.	Director
Scharar, Robert W.	Director
Toomey, Thomas W.	Director, President & Chief Executive Officer
Wallis, W. Mark	Senior Executive Vice President
Genry, Christopher D.	Executive Vice President & Chief Financial Officer
Giannotti, Richard A.	Executive Vice President
Boeckel, Lester C.	Senior Vice President
Carlin, Martha R.	Senior Vice President
Gregory, Patrick S.	Senior Vice President
Kelly, Michael J.	Senior Vice President
Neuheardt, Rodney A.	Senior Vice President & Treasurer
Shanaberger, Scott A.	Senior Vice President, Chief Accounting Officer & Assistant Secretary
Spangler, Thomas A.	Senior Vice President
Moises V. Vela, Jr.	Senior Vice President
Wood, Mark E.	Senior Vice President
Akin, Matthew T.	Vice President
Barth, Charles L.	Vice President
Beal, Ann W.	Vice President
Blanton, R. Bruce	Vice President
Clem, Kathryn O.	Vice President
Davis, C. Scott	Vice President
Davis, Jerry A.	Vice President
Duggan, Gregory M.	Vice President
Ford, Nellcine	Vice President
Fulbright, Terry D.	Vice President
Houghton, David F.	Vice President
Huffman, Sherry Arendall	Vice President
Kovalsky, Louis N.	Vice President
Lamberth, Thomas E.	Vice President
Messenger, David L.	Vice President & Controller
Northcutt, Susan K.	Vice President
Norwood, Mary Ellen	Vice President & Secretary
O'Brien, Erin Ditto	Vice President
O'Donovan, Daniel C.	Vice President

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