

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003319

Entity Name: UDR, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

400 EAST CARY STREET
RICHMOND, VA 23219

Current Mailing Address:

400 EAST CARY STREET
RICHMOND, VA 23219

New Principal Place of Business:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

New Mailing Address:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

FEI Number: 54-0857512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TOOMEY, THOMAS W
Address: 400 EAST CARY STREET
City-St-Zip: RICHMOND, VA 23219

Title: SEV () Delete
Name: WALLIS, W. MARK
Address: 400 EAST CARY STREET
City-St-Zip: RICHMOND, VA 23219

Title: AS () Delete
Name: DEMENTI, DIANNE C
Address: 400 EAST CARY ST.
City-St-Zip: RICHMOND, VA 23219

Title: VP () Delete
Name: DAVIS, JERRY A
Address: 400 EAST CARY STREET
City-St-Zip: RICHMOND, VA 23219

Title: SRV () Delete
Name: BOECKEL, LESTER C
Address: 400 EAST CARY STREET
City-St-Zip: RICHMOND, VA 23219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TOOMEY, THOMAS W
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: SEV (X) Change () Addition
Name: WALLIS, W. MARK
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: DAVIS, JERRY A
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: S (X) Change () Addition
Name: NORWOOD, MARY ELLEN
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: SVC () Change (X) Addition
Name: ERNST, MICHAEL A
Address: 5430 LBJ FREEWAY, SUITE 1250
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE C DEMENTI

AS

04/11/2008

Electronic Signature of Signing Officer or Director

Date