

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 17 PM 12:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F92000000613 (1)

1. Corporation Name

UNITED DOMINION REALTY TRUST, INC.

Principal Place of Business

**10 S. SIXTH ST., SUITE 203
RICHMOND VA 23219-3802**

Mailing Address

**10 S. SIXTH ST., SUITE 203
RICHMOND VA 23219-3802**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/25/1992

3a. Date of Last Report

02/24/1994

4. FEI Number

54-0857512

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WILLIAMS, C. HARMON JR.
STREET ADDRESS	707 E. MAIN STREET
CITY - ST - ZIP	RICHMOND VA 23219
TITLE	D
NAME	BANE, JEFF C
STREET ADDRESS	5520 LAKESIDE AVE.
CITY - ST - ZIP	RICHMOND VA 23228
TITLE	D
NAME	BUFORD, ROBERT P
STREET ADDRESS	951 E. BYRD ST.
CITY - ST - ZIP	RICHMOND VA 23219-4074
TITLE	PD
NAME	MCCANN, JOHN P
STREET ADDRESS	10 S. SIXTH ST., #203
CITY - ST - ZIP	RICHMOND VA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**SEE ATTACHED SCHEDULE A
FOR ADDITIONAL DIRECTORS AND
OFFICERS**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice-President

4/6/95

(804) 780-2691

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SCHEDULE A

SUPPLEMENT TO FLORIDA ANNUAL REPORT

**UNITED DOMINION REALTY TRUST, INC.
BOARD OF DIRECTORS AND OFFICERS**

R. Toms Dalton, Jr., Director
United Dominion Realty Trust, Inc.
10 South Sixth Street
Richmond, VA 23219

John C. Lanford, Director
United Dominion Realty Trust, Inc.
10 South Sixth Street
Richmond, VA 23219

H. Franklin Minor, Director
8304 Fulham Drive
Richmond, VA 23227

James Dolphin, Senior Vice President and Director
United Dominion Realty Trust, Inc.
10 South Sixth Street, Suite 203
Richmond, VA 23219-3802

Barry M. Kornblau, Senior Vice President and Director
10 South Sixth Street
Richmond, VA 23219-3802

Curtis W. Carter
Vice President
10 South Sixth Street
Richmond, VA 23219-3802

Richard B. Chess
Vice President
10 South Sixth Street
Richmond, VA 23219-3802

Jerry A. Davis
Vice President
10 South Sixth Street
Richmond, VA 23219-3802

Richard A. Giannotti
Vice President
10 South Sixth Street
Richmond, VA 23219-3802

Katheryn E. Surface
Vice President and Secretary
10 South Sixth Street
Richmond, VA 23219-3802

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SUPPLEMENT TO FLORIDA ANNUAL REPORT

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UNITED DOMINION REALTY TRUST, INC.
BOARD OF DIRECTORS AND OFFICERS

William E. Nettles, Jr.
Assistant Vice President
10 South Sixth Street
Richmond, VA 23219-3802

Milton A. Scott, Jr.
Assistant Vice President
10 South Sixth Street
Richmond, VA 23219-3802

Myra K. Tedder
Assistant Vice President
2050 Austell Road
Marietta, GA 30060

Douglas E. Hilemn
Assistant Vice President
10 South Sixth Street
Richmond, VA 23219-3802

Sarah S. Schimmels
Assistant Vice President
10 South Sixth Street
Richmond, VA 23219-3802

Fred W. Bolt
Assistant Vice President
1515 Mockingbird Lane, Suite 701
Charlotte, NC 28209

Gregory M. Duggan
Assistant Vice President
7800 Southland Boulevard, Suite 154
Orlando, FL 32809

Michael C. Johnson
Assistant Vice President
7800 Southland Boulevard, Suite 154
Orlando, Florida 32809