

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90002 038 ***550.00

DOCUMENT #F 92000000613

1. Entity Name

UNITED DOMINION REALTY TRUST, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

400 EAST CARY STREET

3. Mailing Address

400 EAST CARY STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

RICHMOND, VA

City & State

RICHMOND, VA

Zip 23219-3816

Country USA

Zip 23219-3816

Country USA

4. FEI Number

54-0857512

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

A0075662

6. Name and Address of Current Registered Agent

CT 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

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS: \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition
 D/P/CEO
 TOOMEY, THOMAS W.
 STREET ADDRESS
 CITY - ST - ZIP
 400 EAST CARY STREET
 RICHMOND, VA 23219-3816

TITLE NAME ☐ Change ☒ Addition
 Exec VP
 GENRY, CHRISTOPHER D.
 STREET ADDRESS
 CITY - ST - ZIP
 400 EAST CARY STREET
 RICHMOND, VA 23219-3816

TITLE NAME ☐ Change ☐ Addition
 S/SV
 SURFACE, KATHERYN E.
 STREET ADDRESS
 CITY - ST - ZIP
 400 EAST CARY STREET
 RICHMOND, VA 23219-3816

TITLE NAME ☐ Change ☒ Addition
 V
 SHANABERGER, SCOTT A.
 STREET ADDRESS
 CITY - ST - ZIP
 400 EAST CARY STREET
 RICHMOND, VA 23219-3816

TITLE NAME ☐ Change ☒ Addition
 Senior Exec VP
 WALLIS, W. MARK
 STREET ADDRESS
 CITY - ST - ZIP
 400 EAST CARY STREET
 RICHMOND, VA 23219-3816

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY - ST - ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

Katheryn E. Surface
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Katheryn E. Surface

Senior Vice President/Secretary 6/27/01 780-2691

(804)

Date

Daytime Phone #

CR2E034 (11/00)