

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997
 
 FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P38363 (8)

1. Corporation Name
UDG, INC.

Principal Place of Business	Mailing Address
1621 18TH ST STE 200 DENVER CO 80202 US	1621 18TH ST STE 200 DENVER CO 80202-1267 US

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	233 S.Wacker Suite, Apt. #, etc.
22	City & State	27	Suite 4850 City & State
23	Zip	28	Chicago
24	Country	29	Zip 60606-6306

3. Date Incorporated or Qualified 04/15/1992	3a. Date of Last Report 03/04/1996
4. FEI Number 73-1299839	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. 199.037, Florida Statutes ☐ Yes ☒ No	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	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 a person, company, or other applicant.

(NOTE: Re-licensed Agent Signature required when reinstating)

Date _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	KAHL, RAYMOND R.	1.2 NAME	
STREET ADDRESS	9 EAST 4TH ST, STE 500	1.3 STREET ADDRESS	
CITY - ST - ZIP	TULSA OK	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	NOVACK, JOHN M	2.2 NAME	
STREET ADDRESS	9 EAST 4TH STREET STE 500	2.3 STREET ADDRESS	
CITY - ST - ZIP	TULSA OK	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	ARMSTRONG, RONALD D	3.2 NAME	
STREET ADDRESS	1621 18TH ST STE 200	3.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	☒ Change ☐ Addition
NAME	BRAUER, THOMAS R.	4.2 NAME	
STREET ADDRESS	39 LASALLE, STE 1020	4.3 STREET ADDRESS	233 S.Wacker Dr, Suite 4850
CITY - ST - ZIP	CHICAGO IL	4.4 CITY - ST - ZIP	60606
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, RANDAL E.	5.2 NAME	
STREET ADDRESS	1621 18TH ST, STE 200	5.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	BUENGER, DONALD C.	6.2 NAME	
STREET ADDRESS	700 GALLERIA PKWY, STE 230	6.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	6.4 CITY - ST - ZIP	

14. I do 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 14 unchanged, or on an attachment with an address.

THOMAS R. BRAUER

CR2E034 (9/96)