

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 002 ***150.00

DOCUMENT # P38363

1. Corporation Name
UDG, INC.



Principal Place of Business

**1621 18TH ST
STE 200
DENVER CO 80202
US**

Mailing Address

**233 SOUTH WACKER DR
CHICAGO IL 60606-6306
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1992

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D KAHL, RAYMOND R.**
STREET ADDRESS **9 EAST 4TH ST, STE 500**
CITY-ST-ZIP **TULSA OK**

TITLE ☐ DELETE
NAME **P DOMINICK, PETER H JR**
STREET ADDRESS **1621 18TH ST. SUITE 200**
CITY-ST-ZIP **DENVER CO 80202**

TITLE ☐ DELETE
NAME **V ARMSTRONG, RONALD D**
STREET ADDRESS **1621 18TH ST STE 200**
CITY-ST-ZIP **DENVER CO**

TITLE ☐ DELETE
NAME **T BRAUER, THOMAS R.**
STREET ADDRESS **233 SO WACKER DRIVE STE 4850**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ DELETE
NAME **V JOHNSON, RANDAL E.**
STREET ADDRESS **1621 18TH ST, STE 200**
CITY-ST-ZIP **DENVER CO**

TITLE ☐ DELETE
NAME **S BUENGER, DONALD C.**
STREET ADDRESS **700 GALLERIA PKWY, STE 230**
CITY-ST-ZIP **ATLANTA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **Treasurer**
1.3 STREET ADDRESS **Kahl, Raymond R.**
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 **Director**
3.3 STREET ADDRESS **Armstrong, Ronald D.**
3.4 CITY-ST-ZIP **4851 Lyndon B. Johnson Freeway, Ste 100
Dallas, TX 75244-6028**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Vice President**
4.3 STREET ADDRESS **Brauer, Thomas R.**
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **Director**
5.3 STREET ADDRESS **Johnson, Randal E.**
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **Secretary**
6.3 STREET ADDRESS **Buenger, Donald C.**
6.4 CITY-ST-ZIP **2410 Paces Ferry Rd., Suite 270
Atlanta, GA 30339-4098**

14. 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 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 13 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

Thomas R. Brauer
Thomas R. Brauer
Vice President

4/29/99

312-441-5990

Date

Daytime Phone #

CR2E034 (1/98)

0563970

as of 5/1/99

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UDG, Inc.

73-1299839

Item 13 - additions to officers and directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sandra S. MacLeod	Director	1621 18th Street, Suite 200 Denver, CO 80202
John M. Novack, Jr.	Director	4851 Lyndon B. Johnson Fwy, Ste 100 Dallas, TX 75244-6028
Munin M. Choudrey	Director	233 S. Wacker Dr., Suite 4850 Chicago, IL 60606
Rachel K.W. Zebrowski	Director	9 East 4th Street, Suite 500 Tulsa, OK 74103
Kathleen R. Page	Director	9 East 4th Street, Suite 500 Tulsa, OK 74103