

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38363

1. Entity Name

UDG, INC.

FILED
Feb 27, 2000 8:00 am
Secretary of State

02-27-2000 90077 015 ***158.75

Principal Place of Business

1621 18TH ST
STE 200
DENVER CO 80202
US

Mailing Address

100 NORTH RIVERSIDE
STE 2250
CHICAGO IL 60606-1502
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

73-1299839

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
KAHL, RAYMOND R
9 EAST 4TH ST, STE 500
TULSA OK

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4851 Lyndon B. Johnson Fwy, Suite 100
Dallas, TX 75244-6028

☒ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARMSTRONG, RONALD D
4851 LYNDON B JOHNSON FWY.,STE100
DALLAS TX 75244-6028

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BRAUER, THOMAS R
233 SO WACKER DRIVE STE 4850
CHICAGO IL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Suite 5450

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JOHNSON, RANDAL E
1621 18TH ST, STE 200
DENVER CO

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BUENGER, DONALD C.
2410 PACES FERRY RD., STE 270
ATLANTA GA 30339-4098

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

Thomas R. Brauer, VP

1/31/00

312-466-4850

Date

Daytime Phone #

CR2E034 (9/99)

288363

0046086

as of 12/31/99

Document #P38363

UDG, Inc.

73-1299839

Item 12 - changes and deletions 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 delete
John M. Novack, Jr.	Director	4851 Lyndon B. Johnson Fwy, Ste 100	Dallas, TX 75244-6028
Munin M. Choudrey	Director	233 S. Wacker Dr., <u>Suite 5450</u>	Chicago, IL 60606 change
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