

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91344 005 ***158.75

DOCUMENT # P38363

1. Entity Name

UDG, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1621 18TH STREET

3. Mailing Address
233 S. WACKER DRIVE

Suite, Apt. #, etc.
SUITE # 325

Suite, Apt. #, etc.
SUITE 5450

City & State
DENVER, CO

City & State
CHICAGO, IL

4. FEI Number
73-1299839

Applied For
Not Applicable

Zip
80202

Country
U.S.A.

Zip
60606-6306

Country
U.S.A.

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION

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

1200 S. PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

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

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
STREET ADDRESS
CITY- ST- ZIP

P
Peter H. Dominick, Jr.
1621 18th Street, Suite 200
Denver, CO 80202

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VP
Ronald D. Armstrong
15950 North Dallas Parkway, Suite 325
Dallas, TX 75248

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

T
Thomas R. Brauer
233 S. Wacker Dr., Suite 5450
Chicago, IL 60606

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

S
Rachel Zebrowski
Two West Second St. Suite 2350
Tulsa, OK 74103

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

2nd VP
E. Randal Johnson
1621 18th Street, Suite 200
Denver, CO 80202

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
Donald C. Buenger
400 Galleria Parkway, Suite 1400
Atlanta, GA 30339

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

See Page #2 of Two

THOMAS R. BRAUER, TREASURER

5/16/02

312-466-4850

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

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Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Raymond R. Kahl, Jr.
15950 North Dallas Parkway, Suite 325
Dallas, TX 75248

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
John M. Novack, Jr.
15950 North Dallas Parkway, Suite 325
Dallas, TX 75248

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
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