2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2015
Secretary of State
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Entity Name: UDR, INC.

Current Principal Place of Business:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

Current Mailing Address:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

FEI Number: 54-0857512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PCEO	Title	AS
Name	TOOMEY, THOMAS W	Name	GREEN, LESLIE E
Address	1745 SHEA CENTER DRIVE SUITE 200	Address	1745 SHEA CENTER DRIVE, SUITE 200
City-State-Zip:	HIGHLANDS RANCH CO 80129	City-State-Zip:	HIGHLANDS RANCH CO 80129
Title	SVP, COO	Title	SEVS
Name	DAVIS, JERRY A	Name	TROUPE, WARREN L
Address	1745 SHEA CENTER DRIVE SUITE 200	Address	1745 SHEA CENTER DRIVE SUITE 200
City-State-Zip:	HIGHLANDS RANCH CO 80129	City-State-Zip:	HIGHLANDS RANCH CO 80129
Title	VP, TREASURER	Title	SVP, CFO
Name	O'SHIELDS, WILLIAM T III	Name	HERZOG, THOMAS M.
Address	1745 SHEA CENTER DRIVE SUITE 200	Address	1745 SHEA CENTER DRIVE SUITE 200
City-State-Zip:	HIGHLANDS RANCH CO 80129	City-State-Zip:	HIGHLANDS RANCH CO 80129
Title	VP, TAX		
Name	LATY, ROGER		
Address	1745 SHEA CENTER DRIVE SUITE 200		
City-State-Zip:	HIGHLANDS RANCH CO 80129		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE E. GREEN ASSISTANT SECRETARY 04/14/2015

Electronic Signature of Signing Officer/Director Detail — Date