

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Entity Name: UDR, INC.

FILED
Apr 04, 2014
Secretary of State
CC9368781333

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
Name TOOMEY, THOMAS W
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SV
Name GIANNOTTI, RICHARD A
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title AS
Name GREEN, LESLIE E
Address 1745 SHEA CENTER DRIVE, SUITE
200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SVP, COO
Name DAVIS, JERRY A
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SEVS
Name TROUPE, WARREN L
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title VP, TREASURER
Name O'SHIELDS, WILLIAM T III
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SVP, CFO
Name HERZOG, THOMAS M.
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 04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date