

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003319

**Entity Name:** UDR, INC.

**FILED**  
**Apr 15, 2016**  
**Secretary of State**  
**CC6757721531**

**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 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 CLAUDE, J ABRAM  
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

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 04/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date