## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003319

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

**Secretary of State** 

3681855377CC

Officer/Director Detail:

Title CHAIRMAN, CEO Title ASST. SECRETARY

Name TOOMEY, THOMAS W Name SHANNON, DEBORAH J

Address 1745 SHEA CENTER DRIVE Address 1745 SHEA CENTER DRIVE, SUITE

SUITE 200

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 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 CLAUDE, J ABRAM Name FISHER, JOSEPH D

Address 1745 SHEA CENTER DRIVE Address 1745 SHEA CENTER DRIVE

SUITE 200 SUITE 200

City-State-Zip: HIGHLANDS RANCH CO 80129 City-State-Zip: HIGHLANDS RANCH CO 80129

Title VP, TAX Title SVP

Name LATY, ROGER Name THATCHER, DAVID G

Address 1745 SHEA CENTER DRIVE Address 1745 SHEA CENTER DR.

SUITE 200 #20

City-State-Zip: HIGHLANDS RANCH CO 80129 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: DEBORAH J. SHANNON

ASSISTANT SECRETARY

SUITE 200

04/04/2019 Date