

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003319

Entity Name: UDR, INC.

FILED
Mar 08, 2021
Secretary of State
5005994687CC

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

Title ASST. SECRETARY
Name SHANNON, DEBORAH J
Address 1745 SHEA CENTER DRIVE, SUITE
200
City-State-Zip: HIGHLANDS RANCH CO 80129

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

Title SECRETARY
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 FISHER, JOSEPH D
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

Title SVP - GENERAL COUNSEL
Name THATCHER, DAVID G
Address 1745 SHEA CENTER DR.
#200
City-State-Zip: HIGHLANDS RANCH CO 80129

Continues on page 2

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 03/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP - CHIEF INVESTMENT OFFICER
Name ALCOCK, HARRY G
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SVP - INFORMATION TECHNOLOGY
Name GAMPP, JOSHUA A
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SVP - PROPERTY OPERATIONS
Name LACY, MICHAEL D
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SVP - CHIEF DIGITAL OFFICER
Name WESSON, R SCOTT
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SVP - ACQUISITIONS AND
DISPOSITIONS
Name CANTOR, H ANDREW
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SVP - CHIEF ACCOUNTING OFFICER
Name HOFMEISTER, TRACY L
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129

Title SVP - DEVELOPMENT
Name MCCULLOUGH, ROBERT J
Address 1745 SHEA CENTER DRIVE
SUITE 200
City-State-Zip: HIGHLANDS RANCH CO 80129