

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003319

Entity Name: UDR, INC.

**FILED**  
**Mar 03, 2023**  
**Secretary of State**  
**9670193234CC**

**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 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 PRESIDENT, 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

Title SVP - CHIEF INVESTMENT OFFICER  
Name ALCOCK, HARRY G  
Address 1745 SHEA CENTER DRIVE  
SUITE 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: DAVID G. THATCHER**

**SVP - GENERAL  
COUNSEL**

**03/03/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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