

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000003319

1. Entity Name
UDR, INC.



FILED

07 MAY -9 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
400 EAST CARY STREET
RICHMOND, VA 23219

Mailing Address
400 EAST CARY STREET
RICHMOND, VA 23219

[Handwritten Signature]



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

54-0857512

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS TOOMEY, THOMAS W
CITY-ST-ZIP 400 EAST CARY STREET
RICHMOND, VA 23219

TITLE ☒ Change ☐ Addition
NAME President & CEO
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME V
STREET ADDRESS WALLIS, W. MARK
CITY-ST-ZIP 400 EAST CARY STREET
RICHMOND, VA 23219

TITLE ☒ Change ☐ Addition
NAME Senior Exec Vice Pres
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME AS
STREET ADDRESS DEMENTI, DIANNE C
CITY-ST-ZIP 400 EAST CARY ST.
RICHMOND, VA 23219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
100103016031
05/22/07--01025--007 **1050.00

TITLE ☒ Delete
NAME VCFO
STREET ADDRESS GENRY, CHRISTOPHER D
CITY-ST-ZIP 400 EAST CARY STREET
RICHMOND, VA 23219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VP
STREET ADDRESS DAVIS, JERRY A
CITY-ST-ZIP 400 EAST CARY STREET
RICHMOND, VA 23219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME SRV
STREET ADDRESS BOECKEL, LESTER C
CITY-ST-ZIP 400 EAST CARY STREET
RICHMOND, VA 23219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dianne C. Dementi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dianne C. Dementi

Assistant Secretary

4/26/07

804-819-1864

Date

Daytime Phone #

2053

Officers and Directors
UDR, INC.
formerly known as United Dominion Realty Trust, Inc.

Directors

Katherine A. Cattanach
Eric J. Foss
Robert P. Freeman
Jon A. Grove
James D. Klingbeil
Robert C. Larson
Thomas R. Oliver
Lynne B. Sagalyn
Mark J. Sandler
Thomas W. Toomey
Thomas C. Wajnert

Address for directors and officers

400 East Cary Street
Richmond, VA 23219-3816

<u>Officer</u>	<u>Title</u>
Thomas W. Toomey	President & Chief Executive Officer
W. Mark Wallis	Senior Executive Vice President
Martha R. Carlin	Executive Vice President
Michael A. Ernst	Executive Vice President & Chief Financial Officer
Richard A. Giannotti	Executive Vice President
Matthew T. Akin	Senior Vice President
Lester C. Boeckel	Senior Vice President
Mark M. Culwell	Senior Vice President
Patrick S. Gregory	Senior Vice President
David L. Messenger	Senior Vice President & Chief Accounting Officer
Erin Ditto O'Brien	Senior Vice President
Stacy M. Riffe	Senior Vice President, Chief Financial Officer – RE ³
Thomas A. Spangler	Senior Vice President
S. Douglas Walker	Senior Vice President
Charles L. Barth	Vice President
R. Bruce Blanton	Vice President
Kathryn O. Clem	Vice President
Richard A. Crane	Vice President
Jerry A. Davis	Vice President
Gregory M. Duggan	Vice President
Denise L. Fansler	Vice President
Douglas F. Fee	Vice President
Nelleine Ford	Vice President
Terry D. Fulbright	Vice President
David F. Houghton	Vice President
L. Devon Kistler	Vice President
Louis N. Kovalsky	Vice President
Thomas E. Lamberth	Vice President
Joseph A. Milan	Vice President
Susan K. Northcutt	Vice President
Mary Ellen Norwood	Vice President & Secretary
Thomas M. Pritzkau	Vice President
Cheryl F. Pucci	Vice President
Michael B. Rogers	Vice President
R. L. Ross, III	Vice President
Dennis E. Sandidge	Vice President
Milton A. Scott, Jr.	Vice President
Thomas P. Simon	Vice President
L. Scott St. Clair	Vice President
Kristin L. Stanton	Vice President

Steven H. Taraborelli
Larry D. Thede
James M. Wallace
Preston H. Bandy
Kevin E. Carter
Dana D. Castelvechi
Brian E. Chafin
Sally A. Gering
Donna M. Girod
Michael T. Holland
Amy E. Hull
Roger J. Ivey
B. Mechelle Lafon
Cheryl L. Markus
Vaughn P. Maurer
Margaret Meade
Vickie C. Patton
Kathryn A. Ratchford
Dianne C. Dementi

Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary

283