

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003319

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: UDR, INC.

## Current Principal Place of Business:

400 EAST CARY STREET  
RICHMOND, VA 23219

## New Principal Place of Business:

1745 SHEA CENTER DRIVE  
SUITE 200  
HIGHLANDS RANCH, CO 80129

## Current Mailing Address:

400 EAST CARY STREET  
RICHMOND, VA 23219

## New Mailing Address:

1745 SHEA CENTER DRIVE  
SUITE 200  
HIGHLANDS RANCH, CO 80129

FEI Number: 54-0857512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: TOOMEY, THOMAS W  
Address: 400 EAST CARY STREET  
City-St-Zip: RICHMOND, VA 23219

Title: SEV ( ) Delete  
Name: WALLIS, W. MARK  
Address: 400 EAST CARY STREET  
City-St-Zip: RICHMOND, VA 23219

Title: AS ( ) Delete  
Name: DEMENTI, DIANNE C  
Address: 400 EAST CARY ST.  
City-St-Zip: RICHMOND, VA 23219

Title: VP ( ) Delete  
Name: DAVIS, JERRY A  
Address: 400 EAST CARY STREET  
City-St-Zip: RICHMOND, VA 23219

Title: SRV ( ) Delete  
Name: BOECKEL, LESTER C  
Address: 400 EAST CARY STREET  
City-St-Zip: RICHMOND, VA 23219

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: TOOMEY, THOMAS W  
Address: 1745 SHEA CENTER DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: SEV (X) Change ( ) Addition  
Name: WALLIS, W. MARK  
Address: 1745 SHEA CENTER DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SV (X) Change ( ) Addition  
Name: DAVIS, JERRY A  
Address: 1745 SHEA CENTER DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: S (X) Change ( ) Addition  
Name: NORWOOD, MARY ELLEN  
Address: 1745 SHEA CENTER DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: SVC ( ) Change (X) Addition  
Name: ERNST, MICHAEL A  
Address: 5430 LBJ FREEWAY, SUITE 1250  
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIANNE C DEMENTI

AS

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date