

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214540372

1.) CORPORATION NAME:

UDG, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1250978**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 NORTH CENTRAL EXPRESSWAY
SUITE 500

CITY/ST/ZIP: RICHARDSON, TX 75080

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RONALD ARMSTRONG			
TITLE:	PRESIDENT			
ADDRESS:	2600 NORTH CENTRAL EXPRESSWAY SUITE 500 RICHARDSON, TX 75080			
CITY/ST/ZIP/CO:	RICHARDSON, TX 75080			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	KEN RHYNE			
TITLE:	VICE PRESIDENT			
ADDRESS:	3475 PIEDMONT ROAD NE #1200 ATLANTA, GA 30305			
CITY/ST/ZIP/CO:	ATLANTA, GA 30305			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RAYMOND R KAHL			
TITLE:	TREASURER			
ADDRESS:	2600 NORTH CENTRAL EXPRESSWAY SUITE 500 RICHARDSON, TX 75080			
CITY/ST/ZIP/CO:	RICHARDSON, TX 75080			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DONALD C BUENGER			
TITLE:	SECRETARY			
ADDRESS:	3475 PIEDMONT ROAD NE #1200 ATLANTA, GA 30305			
CITY/ST/ZIP/CO:	ATLANTA, GA 30305			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN M NOVACK JR			
TITLE:	DIRECTOR			
ADDRESS:	2600 NORTH CENTRAL EXPRESSWAY SUITE 500 RICHARDSON, TX 75080			
CITY/ST/ZIP/CO:	RICHARDSON, TX 75080			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RONALD ARMSTRONG</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RONALD ARMSTRONG, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/22/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.