

**F09000000507**

Florida Department of State  
Division of Corporations  
Public Access System

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DEPARTMENT OF STATE  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**HEALTHCARE REALTY SERVICES INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2009 FEB - 6 PM 12:47  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Corporate Filing Menu

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H09000028547

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Healthcare Realty Services Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Tennessee 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
- 4. 1/12/09 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 3310 West End Avenue, Suite 700, Nashville, TN 37203  
(Principal office address)  
3310 West End Avenue, Suite 700, Nashville, TN 37203  
(Current mailing address)

- 8. Commerical Real Estate Management  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

- 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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 TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
 By: [Signature]  
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David R. Emery  
Address: 3310 West End Avenue, Suite 700  
Nashville, TN 37203

Vice Chairman: B. Douglas Whitman, II  
Address: 3310 West End Avenue, Suite 700  
Nashville, TN 37203

Director: Scott W. Holmes  
Address: 3310 West End Avenue, Suite 700  
Nashville, TN 37203

Director: John M. Bryant, Jr.  
Address: 3310 West End Avenue, Suite 700  
Nashville, TN 37203

B. OFFICERS

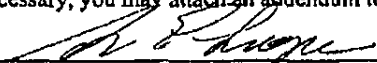
President: See Attached List  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Andrew E. Loope, Vice President and Corporate Counsel  
(Typed or printed name and capacity of person signing application)

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**FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS  
ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA BY  
HEALTHCARE REALTY SERVICES, INCORPORATED**

**THE BUSINESS ADDRESSES OF ALL OFFICERS OF THE CORPORATION IS  
3310 West End Avenue, Suite 700, Nashville, TN 37203:**

**THE NAMES, OFFICE HELD AND ADDRESSES OF ALL OFFICERS OF THE  
CORPORATION ARE:**

**OFFICERS:**

David R. Emery	President and Chief Executive Officer
John M. Bryant, Jr.	Executive Vice President and General Counsel
Scott W. Holmes	Executive Vice President and Chief Financial Officer
B. Douglas Whitman	Executive Vice President and Chief Operating Officer
Fredrick M. Langreck	Senior Vice President, Treasurer and Assistant Secretary
Todd J. Meredith	Senior Vice President - Real Estate Investments
Julie Wilson	Senior Vice President - Asset Administration
Brince R. Wilford	Senior Vice President - Real Estate Investments
Andrew E. Loope	Vice President and Corporate Counsel
Steve L. Standifer	Vice President - Real Estate Investments
James M. Albright	Vice President - Asset Management
Stephen F. Cox, Jr.	Vice President and Assistant General Counsel
James C. Douglas	Vice President - Asset Administration
David L. Travis	Vice President and Chief Accounting Officer
Leigh Ann Stach	Vice President - Financial Reporting
Amy M. Poley	Vice President - Real Estate Investments
Gilbert T. Irvin	Vice President of Operations
Anne C. Barbour	Vice President - National Asset Manager
Amy Byrd	Vice President - National Asset Manager
Robert E. Hull	Vice President - Real Estate Investments
Matthew J. Lederer	Associate Vice President - Real Estate Investments
Christine Acosta	Associate Vice President
Reyell Michael	Associate Vice President - Project Development Service
Glenn D. Herndon	Associate Vice President and Corporate Controller
William R. Davis	Associate Vice President - Information Technology
Kim R. Sullivan	Associate Vice President - Asset Administration
Matthew J. Lederer	Associate Vice President - Real Estate Investments
Rebecca T. Oberlander	Associate Vice President - Human Resources
Timothy H. Staggs	Associate Vice President - Corporate Compliance
Stephen D. Denney	Associate Vice President - Real Estate Investments
Connie M. Seal	Associate Vice President and Tax Manager
Rita H. Todd	Secretary
Leigh Wyndham	Assistant Secretary
Jennifer L. Wiener	Assistant Secretary

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Secretary of State  
Division of Business Services  
312 Rosa L. Parks Avenue  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 02/04/2009 H09000028547  
REQUEST NUMBER: 09035104  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 01/12/2009  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0593992  
JURISDICTION: TENNESSEE

TO:  
CFS  
8161 HIGHWAY 100  
#172  
NASHVILLE, TN 37221

REQUESTED BY:  
CFS  
8161 HIGHWAY 100  
#172  
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"HEALTHCARE REALTY SERVICES INCORPORATED"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/04/09

FROM:  
CAPITAL FILING SERVICE (CFS)  
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RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004525729  
ACCOUNT NUMBER: 00101230



SS-418

TRE HARGETT  
SECRETARY OF STATE

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