

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93000002418 (2)
 1. Corporation Name
HEALTHCARE REALTY TRUST INCORPORATED



Principal Place of Business
**11 E CHASE STREET
 BALTIMORE MD 21202
 US**

Mailing Address
**11 EAST CHASE STREET
 BALTIMORE MD 21202
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3310 WEST END AVENUE
 Suite, Apt. #, etc.
22 SUITE 700
 City & State
23 NASHVILLE, TN
 Zip Country
24 37203 25 USA

2a. Mailing Address
26 3310 WEST END AVENUE
 Suite, Apt. #, etc.
27 SUITE 700
 City & State
28 NASHVILLE, TN
 Zip Country
29 37203 30 USA

3. Date Incorporated or Qualified
05/17/1993

4. FEI Number
62-1507028 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS ST.
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent, certificate applicable)

(NOTE - Registered Agent signature required when reinstating)

DATE

12. SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	EMERY, DAVID R	
STREET ADDRESS	3310 WEST END AVE., 4TH FLOOR	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WALLACE, TIMOTHY G	
STREET ADDRESS	3310 WEST END AVE., 4TH FLOOR	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TODD, RITA HICKS	
STREET ADDRESS	3310 WEST END AVE., 4TH FLOOR	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LANGRECK, FREDRICK M	
STREET ADDRESS	3310 WEST END AVE., 4TH FLOOR	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BIGGS, ERROL L	
STREET ADDRESS	POST OFFICE BOX 173364	
CITY-ST-ZIP	DENVER CO 80217-3364	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DENT, THOMPSON S	
STREET ADDRESS	30 BURTON HILLS BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37215	

11 TITLE	DIRECTOR/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	EMERY, DAVID R.	
13 STREET ADDRESS	3310 WEST END AVENUE, SUITE 700	
14 CITY-ST-ZIP	NASHVILLE, TN 37203	
21 TITLE	EXEC VICE PRESIDENT/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	WALLACE, TIMOTHY G.	
23 STREET ADDRESS	3310 WEST END AVENUE, SUITE 700	
24 CITY-ST-ZIP	NASHVILLE, TN 37203	
31 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	TODD, RITA HICKS	
33 STREET ADDRESS	3310 WEST END AVENUE, SUITE 700	
34 CITY-ST-ZIP	NASHVILLE, TN 37203	
41 TITLE	SR VICE PRESIDENT/TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	LANGRECK, FREDERICK M.	
43 STREET ADDRESS	3310 WEST END AVENUE, SUITE 700	
44 CITY-ST-ZIP	NASHVILLE, TN 37203	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

600002559366
 -06/15/98--01028--047
 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

M. H. C. A. M. 4/12/98 (11) 218-8211

O f f i c e r s

Name	David R. Emery
Title	President & Chief Executive Officer
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203
Name	Timothy G. Wallace
Title	Executive Vice President & Chief Financial Officer
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203
Name	Roger O. West
Title	Executive Vice President & General Counsel
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203
Name	Kenneth D. Stach
Title	Vice President / Asset Administration
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203
Name	Fredrick M. Langreck
Title	Sr. Vice President / Treasurer
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203
Name	Michael W. Crisler
Title	Vice President / Financial Planning
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203
Name	Leigh Ann Bertram
Title	Vice President / Controller
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203
Name	Carter D. Steele
Title	Vice President / Real Estate Investments
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203
Name	Keith A. Harville
Title	Vice President / Real Estate Investments
Business address	Healthcare Realty Trust Incorporated
Business address (cont.)	3310 West End Avenue, Suite 700
City, state & zip code	Nashville, TN 37203

Name Rita H. Todd
Title Secretary
Business address Healthcare Realty Trust Incorporated
Business address (cont.) 3310 West End Avenue, Suite 700
City, state & zip code Nashville, TN 37203

D i r e c t o r s

Name David R. Emery
Title Chairman
Business address Healthcare Realty Trust Incorporated
Business address (cont.) 3310 West End Avenue, Suite 700
City, state & zip code Nashville, TN 37203

Name Errol L. Biggs, Ph.D.
Title Director
Business address University of Colorado at Denver
Business address (cont.) P.O. Box 173364 *N/A*
City, state & zip code Denver, CO 80217-3364

Name Thompson S. Dent
Title Director
Business address PhyCor
Business address (cont.) 30 Burton Hills Blvd
City, state & zip code Nashville, TN 37215

Name C. Raymond Fernandez, M.D.
Title Director
Business address The Nalle Clinic
Business address (cont.) 1918 Randolph Rd
City, state & zip code Charlotte, NC 28207

Name Batey M. Gresham, Jr., AIA
Title Director
Business address Gresham Smith & Partners
Business address (cont.) 511 Union Street, 1400 Nashville City Center
City, state & zip code Nashville, TN 37219

Name Marliese E. Mooney
Title Director
Home address 6125 Deer Run, S.W.
City, state & zip code Fort Myers, FL 33908

Name Edwin B. Morris, III
Title Director
Business address Morris & Morse Company, Inc.
Business address (cont.) 399 Boylston St
City, state & zip code Boston, MA 02116

Name J. Knox Singleton
Title Director
Business address INOVA Health System
Business address (cont.) 8001 Braddock Rd
City, state & zip code Springfield, VA 22151