

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

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

☐

\$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

2. Principal Place of Business

21 3310 WEST END AVENUE

Suite, Apt. #, etc.

22 SUITE 700

City & State

23 NASHVILLE, TN

Zip

24 37203

Country

25 USA

2a. Mailing Address

26 3310 WEST END AVENUE

Suite, Apt. #, etc.

27 SUITE 700

City & State

28 NASHVILLE, TN

Zip

29 37203

Country

30 USA

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 607.1508, 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 607.0605, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent is sufficient if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

TITLE DCP
NAME EMERY, DAVID R
STREET ADDRESS 3310 WEST END AVE., 4TH FLOOR
CITY-ST-ZIP NASHVILLE TN 37203

☐ DELETE

TITLE VP
NAME WALLACE, TIMOTHY G
STREET ADDRESS 3310 WEST END AVE., 4TH FLOOR
CITY-ST-ZIP NASHVILLE TN 37203

☐ DELETE

TITLE S
NAME TODD, RITA HICKS
STREET ADDRESS 3310 WEST END AVE., 4TH FLOOR
CITY-ST-ZIP NASHVILLE TN 37203

☐ DELETE

TITLE T
NAME LANGRECK, FREDRICK M
STREET ADDRESS 3310 WEST END AVE., 4TH FLOOR
CITY-ST-ZIP NASHVILLE TN 37203

☐ DELETE

TITLE D
NAME BIGGS, ERROL L
STREET ADDRESS POST OFFICE BOX 173384
CITY-ST-ZIP DENVER CO 80217-3384

☐ DELETE

TITLE D
NAME DENT, THOMPSON S
STREET ADDRESS 30 BURTON HILLS BLVD.
CITY-ST-ZIP NASHVILLE TN 37215

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR/CEO ☒ Change ☐ Addition
1.2 NAME EMERY, DAVID R.
1.3 STREET ADDRESS 3310 WEST END AVENUE, SUITE 700
1.4 CITY-ST-ZIP NASHVILLE, TN 37203

2.1 TITLE EXEC VICE PRESIDENT/CFO ☒ Change ☐ Addition
2.2 NAME WALLACE, TIMOTHY G.
2.3 STREET ADDRESS 3310 WEST END AVENUE, SUITE 700
2.4 CITY-ST-ZIP NASHVILLE, TN 37203

3.1 TITLE S ☒ Change ☐ Addition
3.2 NAME TODD, RITA HICKS
3.3 STREET ADDRESS 3310 WEST END AVENUE, SUITE 700
3.4 CITY-ST-ZIP NASHVILLE, TN 37203

4.1 TITLE SR VICE PRESIDENT/TREASURER ☒ Change ☐ Addition
4.2 NAME LANGRECK, FREDERICK M.
4.3 STREET ADDRESS 3310 WEST END AVENUE, SUITE 700
4.4 CITY-ST-ZIP NASHVILLE, TN 37203

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)

12/6/98

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
Title
Business address
Business address (cont.)
City, state & zip code

Rita H. Todd
Secretary
Healthcare Realty Trust Incorporated
3310 West End Avenue, Suite 700
Nashville, TN 37203

D i r e c t o r s

Name
Title
Business address
Business address (cont.)
City, state & zip code

David R. Emery
Chairman
Healthcare Realty Trust Incorporated
3310 West End Avenue, Suite 700
Nashville, TN 37203

Name
Title
Business address
Business address (cont.)
City, state & zip code

Errol L. Biggs, Ph.D.
Director
University of Colorado at Denver
P.O. Box 173364
Denver, CO 80217-3364

N/A

Name
Title
Business address
Business address (cont.)
City, state & zip code

Thompson S. Dent
Director
PhyCor
30 Burton Hills Blvd
Nashville, TN 37215

Name
Title
Business address
Business address (cont.)
City, state & zip code

C. Raymond Fernandez, M.D.
Director
The Nalle Clinic
1918 Randolph Rd
Charlotte, NC 28207

Name
Title
Business address
Business address (cont.)
City, state & zip code

Batey M. Gresham, Jr., AIA
Director
Gresham Smith & Partners
511 Union Street, 1400 Nashville City Center
Nashville, TN 37219

Name
Title
Home address
City, state & zip code

Marliese E. Mooney
Director
6125 Deer Run, S.W.
Fort Myers, FL 33908

Name
Title
Business address
Business address (cont.)
City, state & zip code

Edwin B. Morris, III
Director
Morris & Morse Company, Inc.
399 Boylston St
Boston, MA 02116

Name
Title
Business address
Business address (cont.)
City, state & zip code

J. Knox Singleton
Director
INOVA Health System
8001 Braddock Rd
Springfield, VA 22151