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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90243 028 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F93000002418**

1. Corporation Name
HEALTHCARE REALTY TRUST INCORPORATED



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3310 WEST END AVE., STE 700 NASHVILLE TN 37203 US
 Mailing Address: 3310 WEST END AVE., STE 700 NASHVILLE TN 37203 US

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 the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	EMERY, DAVID R	
STREET ADDRESS	3310 WEST END AVE., STE 700	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	WALLACE, TIMOTHY G	
STREET ADDRESS	3310 WEST END AVE., STE 700	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TODD, RITA HICKS	
STREET ADDRESS	3310 WEST END AVE., STE 700	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	V/T	<input type="checkbox"/> DELETE
NAME	LANGRECK, FREDRICK M	
STREET ADDRESS	3310 WEST END AVE., STE 700	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BIGGS, ERROL L	
STREET ADDRESS	3310 WEST END AVE., STE 700	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DENT, THOMPSON S	
STREET ADDRESS	3310 WEST END AVE., STE 700	
CITY-ST-ZIP	NASHVILLE TN 37203	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	EVPCFO <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	SVPT <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: *Michael W. Crisler* MICHAEL W. CRISLER VICE PRESIDENT (615) 269-8175
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

531900-90243-018
Doc# F43000002418

Corporate Records of: **HEALTHCARE REALTY TRUST INCORPORATED**

State of Incorporation: Maryland
Date of Incorporation: May 13, 1992

OFFICERS:

David R. Emery	President and CEO
Timothy G. Wallace	Executive Vice President & CFO
Roger O. West	Executive Vice President & GC
Fredrick M. Langreck	Senior Vice President and Treasurer
Scott W. Holmes	Senior Vice President Financial Reporting
Michael W. Crisler	Vice President Financial Planning
Carter Steele	Vice President Real Estate Investments
Keith Harville	Vice President Real Estate Investments
Eric W. Fischer	Vice President Real Estate Investments
Leigh Ann Stach	Vice President and Controller
Rita H. Todd	Secretary

DIRECTORS:

David R. Emery, Chairman
Errol L. Biggs, Ph. D.
Thompson D. Dent
Charles R. Fernandez, M. D.
Batey M Gresham, Jr.
Marliese E. Mooney
Edwin B. Morris, III
John K. Singleton

Authorized Shares: \$150,000,000 shares common at \$.01 par value
\$ 50,000,000 shares preferred at \$.01 par value
\$200,000,000 total

FEIN: 62-1507028
Registered Agent:

Domiciled State:
CSC The United States Corporation Company
11 East Chase Street
Baltimore, MD 21202 (800) 621-6526

Other Qualifications:

File No:

State	Entity	Address	File No.
AZ	CSC	3636 N. Central Avenue, Phoenix, AZ 85012 (602) 234-9600	F0060 727-7
CA	CSC	2730 Gateway Oaks Dr., #100, Sacramento, CA 95833 (800) 222-2122	1859 093
CO	CSC	One Civic Center Plaza, 1560 Broadway, Denver, CO 80202 (800) 423-7398	
FL	CSC	1201 Hays Street, Tallahassee, FL 32301 (800) 342-8086	
GA	CSC	100 Peachtree Street, Atlanta, GA 30303 (800) 621-6526	K 328 723
IN	CSC	251 East Ohio Street, #500, Indianapolis, IN 46204 (800) 621-6526	990000 1662 287
KS	CSC	534 S. Kansas Ave., #1108, Topeka, KS 66603 (800) 621-6526	
MI	CSC	601 Abbott Road, East Lansing, MI 48823 (800) 621-6526	
MS	CSC	506 S. President Street, Jackson, MS 39201 (800) 621-6526	0063 158
NV	CSC	502 East John Street, Carson City, NV 89706 (800) 621-6526	16749-1993
OK	CSC	111 SW 89 th Street, Oklahoma City, OK 73139	
TN	D. Emery	3310 West End Avenue, Suite 700, Nashville, TN 37203 (615) 269-8175	
VA	CSC	Beverly L. Crump, Esq.(for CSC) 11 South 12 th Street, Richmond, VA 23219 (800) 621-6526	F114 126-8