

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 13, 2000 8:00 am**  
**Secretary of State**

04-13-2000 90088 031 \*\*\*150.00

**DOCUMENT # F93000002418**

1. Entity Name

**HEALTHCARE REALTY TRUST INCORPORATED**

Principal Place of Business

Mailing Address

3310 WEST END AVE., STE 700  
 NASHVILLE TN 37203  
 US

3310 WEST END AVE., STE 700  
 NASHVILLE TN 37203-1097  
 US

**A0038320**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-1507028**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	EMERY, DAVID R	
STREET ADDRESS	3310 WEST END AVE., STE 700	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	VP	<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	SVT	<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	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael W. Crisler* Michael W. Crisler, Vice President 4/4/00 (615) 269-8175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

F9 3000002410  
A0038320

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: Maryland State File No. D 3431509**  
CSC The United States Corporation Company  
11 East Chase Street  
Baltimore, MD 21202  
Secretary of State in Annapolis: (410) 767-1330

Other Qualifications:

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	
CT	CSC	94 Hungerford Street, Hartford, CT 06106 on 4/20/99	
FL	CSC	1201 Hays Street, Tallahassee, FL 32301 (800) 342-8086	
GA	CSC	4845 Jimmy Carter Boulevard, Norcross GA 30093 (800) 621-6526	K 328 723
IN	CSC	251 East Ohio Street, #500, Indianapolis, IN 46204 (800) 621-6526	990000 1662 287
KS	CSC	200SW 30 <sup>th</sup> Street, Topeka, KS 66611 (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	115 SW 89 <sup>th</sup> Street, Oklahoma City, OK 73139	
TN	D. Emery	3310 West End Avenue, Suite 700, Nashville, TN 37203 (615) 269-8175	02 66 194
VA	CSC	Beverly L. Crump, Esq.(for CSC) 11 South 12 <sup>th</sup> Street, Richmond, VA 23219 (800) 621-6526	F114 126-8
SC	CSC	1301 Gervais Street, Columbia, SC 29201 qualified on May 12, 1999	