

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90673 042 ***150.00

0569925 AV

DOCUMENT # F93000002418

1. Entity Name

HEALTHCARE REALTY TRUST INCORPORATED

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1507028

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS ST.
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2002 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

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	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	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	
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	
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, Sr. Vice President

3/18/02 615-269-8125

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

828109

#F93000002418

Corporate Records of:
State of Incorporation:
Date of Incorporation:

HEALTHCARE REALTY TRUST INCORPORATED
Maryland
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, Treasurer & Assistant Secretary
Scott W. Holmes	Senior Vice President Financial Reporting
Michael W. Crisler	Senior Vice President Technology
Carter Steele	Senior Vice President, Asset Administration
Keith Harville	Vice President Real Estate Investments
Eric W. Fischer	Vice President Real Estate Investments
Donald L. Husi	Vice President, Senior Living Assets
Leigh Ann Stachi	Vice President and Controller
Rita H. Todd	Secretary

DIRECTORS:

David R. Emery, Chairman
Errol L. Biggs, Ph. D.
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

Federal Business Code: 525 930

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	818 East Osborn Road, Phoenix AZ 85014	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	1994 1092697
CT	CSC	94 Hungerford Street, Hartford, CT 06106 on 4/20/99	061 9037
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 th Street, Topeka, KS 66611 (800) 621-6526	225-772-3 FF
MI	CSC	601 Abbott Road, East Lansing, MI 48823 (800) 621-6526	637943
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 th Street, Oklahoma City, OK 73139	
SC	CSC	1301 Gervais Street, Columbia, SC 29201 qualified on May 12, 1999	
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 th Street, Richmond, VA 23219 (800) 621-6526	F114 126-8