

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State

03-14-2003 90049 031 ***150.00

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
EMERY, DAVID R
3310 WEST END AVE., STE 700
NASHVILLE TN 37203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WALLACE, TIMOTHY G
3310 WEST END AVE., STE 700
NASHVILLE TN 37203 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. Vice President & CFO
Scott W. Holmes ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TODD, RITA HICKS
3310 WEST END AVE., STE 700
NASHVILLE TN 37203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVT
LANGRECK, FREDRICK M
3310 WEST END AVE., STE 700
NASHVILLE TN 37203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BIGGS, ERROL L
3310 WEST END AVE., STE 700
NASHVILLE TN 37203 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DENT, THOMPSON S
3310 WEST END AVE., STE 700
NASHVILLE TN 37203 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
J. Knox Singleton ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Scott W. Holmes, Sr. VP & CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/03 (615) 269-8175

Daytime Phone #

CR2E034 (10/02)

Attachment

90049970

#F9300000 2418

Corporate Records of: **HEALTHCARE REALTY TRUST INCORPORATED**
 State of Incorporation: Maryland
 Date of Incorporation: May 13, 1992

OFFICERS:

David R. Emery	President and CEO (6/1/93)
Roger O. West	Executive Vice President & GC (5/1/94)
Scott W. Holmes	CFO & Senior Vice President (CFO-12/30/02) (10/7/98)
Carter Steele	Chief Operating Officer, election 12/30/02 & Sr. VP, Asset Administration (6/1/97)
Fredrick M. Langreck	Senior Vice President, Treasurer & Assistant Secretary (6/1/93)
Eric W. Fischer	Vice President Real Estate Investments (3/31/97)
Donald L. Husi	Vice President, Senior Living Assets (2/20/01)
John M. Bryant, Jr.	Vice President & Assistant General Counsel (4/24/02)
Leigh Ann Stach	Vice President and Controller (6/20/94)
B. Douglas Whitman	Associate Vice President (10/1/01)
Brince Wilford	Associate Vice President Investments (8/1/02)
Rita H. Todd	Secretary (6/1/93)

DIRECTORS:

David R. Emery, Chairman	(6/1/93)
Errol L. Biggs, Ph. D.	(3/9/93)
Charles R. Fernandez, M. D.	(3/9/93)
Batey M Gresham, Jr.	(3/9/93)
Marliese E. Mooney	(3/9/93)
Edwin B. Morris, III	(3/9/93)
John K. Singleton	(3/9/93)
Dan S. Wilford	(2/21/02)

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	5600 Thurmond Mall Blvd. Columbia, SC 29201 qualified on May 12, 1999	

Attachment

90049970
#F93000002418

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
WY	CSA	1821 Logan Avenue, Cheyenne, WY 82001	2002-0043448