## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90028 050 \*\*\*150.00

D	OCUMENT	#19400003143 or	
1.	Corporation Name	1000	

HR ACQUISITION I CORPORATION

						·		
D: : 10	-4B	NA-III - A II I				_		
Principal Place of Business Mailing Address								
3310 W	EST END AVENUE	3310 WEST END	AVEN	WE				
SUITE	UITE 700 SUITE 700					DO NOT WRITE IN	THIS SPACE	
MASHVI	NASHVILLE, TN 37203 NASHVILLE, TN					3. Date Incorporated or Qualifed		
						MARCH 31, 1994		
2. Principal Pla	ace of Business	2a. Mailing Address				4. FEI Number		Applied For
<del>.</del>		26				63-1115479		Not Applicable
Suite, Apt. #	‡, etc.	Suite, Apt. #, etc.				5. Certifcate of Status Desired	\$8.7	5 Additional
- - -		27				J. Certificate of Status Desired	Fee	Required
_ City & State	1	City & State	~			6. Election Campaign Financing	•	<b>00</b> May Be
·		28				Trust Fund Contribution	Add	ed to Fees
Zip	Country	Zip	$\overline{}$	intry		8. This corporation owes the current year		
·	25	29]	30	, —		Personal Property Tax.	XXYes	□No
	9. Name and Address of Curre	nt Registered Agent		81	NI	10. Name and Address of New Registe	red Agent	
CORPORA	ATION SERVICE COMPA	NY		ויפן	Name			
	AYS STREET	••••		82	Street Addre	ess (P.O. Box Number is Not Acceptable)		
	ASSEE, FL 32301-25	25						
TADLAM	ADDEL, FR 52501 22	2		83				
				84	City		<b></b> 85 Z	ip Code
							FL 🐃	<u> </u>
SIGNATURE _	n familiar with, and accept the oblig- signature, typed or printed name of registered age				t signature required	when reinstating) DAT	E	
12.	OFFICERS A	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICER	S AND DIREC	TORS IN 12
TITLE		☐ DELETE	1.1 Tr	TLE			Chan	ge 🗌 Additio
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ritte		☐ DELETE	2.1 Tr	TLE			Chan	ge 🗌 Addition
NAME			2.2 N	AME				
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TITLE		☐ DELETE	3.1 Tr	TLE			Chan	ge 🗌 Addition
NAME [			3.2 NA	ME				
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IAME			6.2 NA					
STREET ADDRESS			- 2		ADDRESS			
CITY-ST-ZIP			64 CI	ry-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:

ED NAME OF SIGNING OFFICER OR DIRECTOR

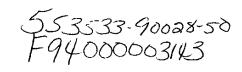
MICHAEL W. CRISLER

VICE PRESIDENT

(615) 269~8175

Daytime Phone #

=.-



Corporate Records of: HR Acquisition I Corporation

Formerly known as:

Capstone Capital Corporation

State of Incorporation:

Maryland

Date of Incorporation:

Original: March 31, 1994 (as Crescent Capital Corporation)

Date of Acquisition:

October 15, 1998

**OFFICERS:** David R. Emery

President and Chief Executive Officer

Timothy G. Wallace Roger O. West

Executive Vice President & Chief Financial Officer Executive Vice President & General Counsel

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 Keith Harville Eric W. Fischer Leigh Ann Stach

Vice President Real Estate Investments
Vice President Real Estate Investments
Vice President Real Estate Investments

Vice President and Controller

Rita H. Todd

Secretary

**DIRECTORS:** 

David Emery

Timothy G. Wallace Roger O. West

Shareholder:

Healthcare Realty Trust Incorporated - 100%

Shares Authorized:

60,000,000 total

50,000,000 shares Common at \$ .01 par value

6,550,000 shares Preferred at \$ .01 par value

3,450,000 shares Series A Preferred

Shares issued:

10 common shares at \$ .01 par value issued to HRT

FEIN:

63-1115479

Registered Agent:

CSC

Maryland State File No. 1880747

11 East Chase Street Baltimore, MD 21202

ST File No.

Registered Agent:

04
201
26-1144
5545
9201
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