

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

DOCUMENT # 194000003143

1. Corporation Name HR ACQUISITION I CORPORATION

Principal Place of Business 3310 WEST END AVENUE SUITE 700 NASHVILLE, TN 37203 Mailing Address 3310 WEST END AVENUE SUITE 700 NASHVILLE, TN 37203

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country

3. Date Incorporated or Qualified MARCH 31, 1994 4. FEI Number 63-1115479 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. All rows contain 'SEE ATTACHED'.

Table with 5 columns: 1.1-1.4 (TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP), 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4. Includes checkboxes for Change and Addition.

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 (1/198)

553533-90028-50
F94000003143

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 Executive Vice President & Chief Financial Officer
 Roger O. West 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 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 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: |
|----|-------------|--|
| AL | | The Corporation Company (CT), 2000 Interstate Park Drive, Suite 204, Montgomery, AL 36104 |
| AZ | F-0743844-0 | CT Corporation System, 3225 North Central Avenue, Phoenix, AZ 85012 (602) 277-4792 |
| AR | | The Corporation Company (CT), 425 West Capitol Avenue, Suite 1700, Little Rock, AR 72201 |
| CA | 1891000 | CT Corporation System, 818 W. Seventh Street, Los Angeles, CA 90017 (213) 627-8252 |
| CT | 0534 885 | National Registered Agents, Inc. 57 Pratt Street, Hartford, CT 06103 (860) 525-9238 |
| FL | | CT Corporation System, 1200 S. Pine Island Rd. Plantation, FL 33324 (954) 5503 |
| GA | | CT Corporation System, 1201 Peachtree Street, N.E., Atlanta, GA 30361 (404) 888-7796 |
| HI | | National Registered Agents of HI, Inc. 212 Merchant Street, Suite 303, Honolulu, HI 96813 |
| IA | Pending | Corporation Service Company, 729 Insurance Exchange Building, Des Moines, IA 50309 |
| ID | C 120924 | National Registered Agents, Inc. 512 West Bannock, Boise, ID 83702 (208) 344-8400 |
| IL | 5786-378-1 | CT Corporation System, 208 South LaSalle Street, Chicago, IL 60604 (312) 263-1414 |
| LA | 3456 1726 F | National Registered Agents, Inc. 3500 Highway 190, Mandeville, LA 70471-3124 (504) 626-1144 |
| MA | | National Registered Agents, Inc. 11 Beacon Street, Boston, MA 02108 (800) 520-8994 |
| MI | 662 899 | National Registered Agents, Inc. 501 South Capital Avenue, Suite 305, Lansing, MI 48933 |
| MO | F 00397 372 | The Corporation Company (CT) 120 South Central Avenue, Clayton, MO 63105 (314) 863-5545 |
| MS | 654-209 | National Registered Agents, Inc. 840 Trustmark Bldg., 248 E. Capitol Street, Jackson, MS 39201 |