

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 30, 2001 8:00 am**  
**Secretary of State**

03-05-2001 90284 032 \*\*\*150.00

**DOCUMENT # F94000003143**  
 1. Entity Name  
**HR ACQUISITION I CORPORATION**

Principal Place of Business 3310 WEST END AVE SUITE 700 NASHVILLE TN 37203	Mailing Address 3310 WEST END AVE SUITE 700 NASHVILLE TN 37203 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 63-1115479	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 Name  
~~CT Corporation System~~  
 Street Address (P.O. Box Number is Not Acceptable)  
~~1200 S. Pine Island Rd~~  
 City  
~~Plantation, FL~~  
 Zip Code  
~~33324~~

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

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO EMERY, DAVID R 3310 WEST END AVE., STE. 700 NASHVILLE TN 37203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WALLACE, TIMOTHY G 3310 WEST END AVE., STE. 700 NASHVILLE TN 37203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WALLACE, TIMOTHY G 3310 WEST END AVE., STE. 700 NASHVILLE TN 37203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC WEST, ROGER O 3310 WEST END AVE., STE. 700 NASHVILLE TN 37203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT LANGRECK, FREDRICK M 3310 WEST END AVE., STE. 700 NASHVILLE TN 37203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LANGRECK, FREDRICK M 3310 WEST END AVE., STE. 700 NASHVILLE TN 37203 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, Sr. Vice President 2/19/01 (615)269-8175  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Document # F94000003143/33399

Corporate Records of:  
Formerly known as:  
State of Incorporation:  
Date of Incorporation:  
Date of Acquisition:

**HR Acquisition I Corporation**

Capstone Capital Corporation  
Maryland  
Original: March 31, 1994 (as Crescent Capital Corporation)  
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, Treasurer & Assistant Secretary  
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

*CSC  
1201 Hays St.  
Tallahassee Fl. 32304*

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		<del>CT Corporation System, 1200 S. Pine Island Rd. Plantation, FL 33324 (954) 5563</del>
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	226 828	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. 225 St. Ann Drive, Mandeville, LA 70471-3219; (504) 626-1144
MA		National Registered Agents, Inc. One Federal Street, 27 <sup>th</sup> Floor, Boston, MA 02110
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

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NC	C 0420102	National Registered Agents, Inc. 120 Penmarc Drive, Suite 118, Raleigh, NC 27603 (919) 821-7762
NJ	0100 725 009	National Registered Agents, Inc. of NJ 810 Bear Tavern Road, West Trenton, NJ 08628
NM	1897347	National Registered Agents, Inc. 433 Paseo de Peralta, Albuquerque, NM 87501
NV	9587-1994	The Corporation Trust Company of Nevada (CT), One East First Street, Reno, NV 89501
OH	05809-1146	National Registered Agents, Inc. 145 Baker Street, Marion, OH 43302
OK	FB00628971	CSC: 115 SW 89 <sup>th</sup> Street, Oklahoma City, OK 73139
SC		National Registered Agents, Inc. 2 Office Park Court, Suite 103, Columbia, SC 29233
TN	0319115	National Registered Agents, Inc. 1912 Hayes Street, Nashville, TN 37203
VA	F 117999-5	Edward R. Parker, Esq. for CT, 5511 Staples Mill Road, Richmond, VA 23288
WA	01070515	National Registered Agents, Inc. 101 Capitol Way North, Olympia, WA 98501-1077
WY	97-00321409	National Registered Agents, Inc. 1821 Logan Avenue, Cheyenne, WY 82001