

2002 UNIFORM BUSINESS REPORT (UBR)

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

0599306 AN

04-10-2002 90673 038 ***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
--	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 36-1115479	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



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
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ (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 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 checked="" 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 checked="" 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	EVPCFO <input checked="" 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
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** **3/18/02** (615) 269-8175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

828113

F94,0000 3143

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, then known as Capstone Capital Trust, Inc, then changed it to: Capstone 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, 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 (8/30/01)
 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
 (Baltimore County)

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. 12 Old Boston Post Road, Old Saybrook, CT 06475
FL	F9400003143	CSC, 1201 Hays Street, Tallahassee, FL 32301
GA	K415633	CT Corporation System, 1201 Peachtree Street, N.E., Atlanta, GA 30361 (404) 888-7796
HI	W/drew	10/25/00
IA	226 828	Corporation Service Company, 729 Insurance Exchange Building, Des Moines, IA 50309
ID	C 120924	National Registered Agents, Inc. 1423 Tyrell Lane, Boise, ID 83706
IL	5786-378-1	CT Corporation System, 208 South LaSalle Street, Chicago, IL 60604 (312) 263-1414
LA	W/drew	10/24/00

Attachment 828113

F9400003143

MA	6311154790010	NRAI, 303 Congress Street, 2 nd floor, Boston, MA 02110
MI	662 899	National Registered Agents, Inc. 2201 East Grand River, Suite 201, Lansing, MI 48912
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
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 51 Everett Dr., Suite 107-B, PO Box 927, West Windsor, NJ 08550-0927
NM	1897347	National Registered Agents, Inc. 433 Paseo de Peralta, Albuquerque, NM 87501
NV	9587-1994	The Corporation Trust Company of Nevada (CT), 6100 Neil Road, #500 Reno, NV 89511
OH	05809-1146	National Registered Agents, Inc. 145 Baker Street, Marion, OH 43302
OK	FB00628971	CSC: 115 SW 89 th Street, Oklahoma City, OK 73139
SC		National Registered Agents, Inc. 2 Office Park Court, Suite 103, Columbia, SC 29233
TX	W/drew	Withdrew 10/26/00
TN	0319115	National Registered Agents, Inc. 1900 Church Street, Suite 400, Nashville, TN 37203
VA	F 117999-5	Beverly L. Crump (for CSC) 11 South 12 th Street, Richmond, VA 23219
WA	01070515	National Registered Agents, Inc. 1780 Barnes Blvd., SW, Bldg G, Tumwater, WA 98512-0410
WY	97-00321409	National Registered Agents, Inc. 1821 Logan Avenue, Cheyenne, WY 82001