

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90094 043 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

36-1115479

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PCEO ☐ Delete
NAME EMERY, DAVID R
STREET ADDRESS 3310 WEST END AVE., STE. 700
CITY-ST-ZIP NASHVILLE TN 37203

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

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

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

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

TITLE Sr. VP & COO ☐ Change ☒ Addition
NAME Carter Steele
STREET ADDRESS Same
CITY-ST-ZIP

TITLE EVGC ☐ Delete
NAME WEST, ROGER O
STREET ADDRESS 3310 WEST END AVE., STE. 700
CITY-ST-ZIP NASHVILLE TN 37203

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

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

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

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

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

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:

Scott W. Holmes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(615) 269-8175

CR2E034 (10/02)

ATTACHMENT

10037808

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, 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
 Roger O. West Executive Vice President & General Counsel
 Fredrick M. Langreck Senior Vice President, Treasurer & Assistant Secretary
 Scott W. Holmes CFO & Senior Vice President Financial Reporting
 Carter Steele COO & Senior Vice President, Asset Administration
 Eric W. Fischer Vice President Real Estate Investments
 Donald L. Husi Vice President (8/30/01)
 Leigh Ann Stach Vice President and Controller
 John M. Bryant, Jr. Vice President and Assistant General Counsel (4/2/02)
 Rita H. Todd Secretary

DIRECTORS: David Emery
 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	F94000003143	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	W/DREW	12/6/02
ID	W/DREW	12/6/02
IL	5786-378-1	CT Corporation System, 208 South LaSalle Street, Chicago, IL 60604 (312) 263-1414
LA	W/drew	10/24/00
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