

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000002418

**FILED**  
**May 01, 2020**  
**Secretary of State**  
**1766964988CC**

**Entity Name:** HEALTHCARE REALTY TRUST INCORPORATED

**Current Principal Place of Business:**

3310 WEST END AVENUE  
SUITE 700  
NASHVILLE, TN 37203

**Current Mailing Address:**

3310 WEST END AVENUE  
SUITE 700  
NASHVILLE, TN 37203 US

**FEI Number:** 62-1507028

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT, CAO  
Name CALLAWAY, AMANDA  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT, NATIONAL DIRECTOR  
Name POLEY, AMY M  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT, CORPORATE COUNSEL, SECRETARY  
Name LOOPE, ANDREW E  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT, TREASURER  
Name WHITMAN II, B DOUGLAS  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title ASSOCIATE VICE PRESIDENT  
Name RAINEY, BILLY  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name DAWKINS, C BURNEY  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name SEAL, CONNIE M  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title DIRECTOR  
Name VASQUEZ, CHRIS  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDREW E. LOOPE

**SECRETARY**

**05/01/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHAIRMAN  
Name EMERY, DAVID R  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT, TREASURER  
Name LANGRECK, FREDRICK M  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title ASSOCIATE VICE PRESIDENT, SENIOR PROJECT  
MANAGER  
Name SMITH, GREG  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name ALBRIGHT, JAMES M  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title DIRECTOR  
Name SINGLETON, JOHN KNOX  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT  
Name WILSON, JULIE  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name MICHAEL, M REVELL  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name OBERLANDER, REBECCA T  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name CROWLEY, RYAN  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT

Title DIRECTOR  
Name MORRIS III, EDWIN B  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title CORPORATE CONTROLLER, VICE  
PRESIDENT  
Name HERNDON, GLENN D  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title EXECUTIVE VICE PRESIDENT, CFO  
Name DOUGLAS, J CHRISTOPHER  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name FOGARTY, JOE  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL  
Name BRYANT JR, JOHN M  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title ASSOCIATE VICE PRESIDENT  
Name SULLIVAN, KIM R  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name LEDERER, MATTHEW J  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title ASST SECRETARY  
Name HIGGINS, ROBIN J  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT, ASST  
GENERAL COUNSEL  
Name COX JR, STEPHEN E  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Name STANDIFER, STEVE L  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title VICE PRESIDENT  
Name STAGGS, TIMOTHY H  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title DIRECTOR  
Name AGEE, NANCY  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title DIRECTOR  
Name SULLIVAN, BRUCE D.  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title ASSOCIATE VICE PRESIDENT, SENIOR PROJECT  
MANAGER  
Name LEWIS, GILBERT E.  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title ASST. SECRETARY  
Name HIGGINS, ROBIN J  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203

Title VICE PRESIDENT  
Name PURIA, SUSHIL  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title PRESIDENT, CEO, DIRECTOR  
Name MEREDITH, TODD J  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title DIRECTOR  
Name LYLE, PETER  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title DIRECTOR  
Name BRAMAN, EDWARD (NED)  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203  
Title DIRECTOR  
Name LYLE, PETER  
Address 3310 WEST END AVENUE  
SUITE 700  
City-State-Zip: NASHVILLE TN 37203