

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002418

FILED
Mar 26, 2013
Secretary of State
CC8546458958

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 DCEO
Name EMERY, DAVID R
Address 3310 WEST END AVE., STE 700
City-State-Zip: NASHVILLE TN 37203

Title VP
Name HOLMES, SCOTT W
Address 3310 WEST END AVE., STE 700
City-State-Zip: NASHVILLE TN 37203

Title S
Name TODD, RITA H
Address 3310 WEST END AVE., STE 700
City-State-Zip: NASHVILLE TN 37203

Title VPT
Name LANGRECK, FREDRICK M
Address 3310 WEST END AVE., STE 700
City-State-Zip: NASHVILLE TN 37203

Title D
Name BIGGS PH.D., ERROL L
Address 3310 WEST END AVE., STE 700
City-State-Zip: NASHVILLE TN 37203

Title D
Name SINGLETON, JOHN K
Address 3310 WEST END AVE., STE 700
City-State-Zip: NASHVILLE TN 37203

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: RITA H. TODD

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date