

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State
 04-11-2002 90663 026 ***150.00

0016660 AB

DOCUMENT # F01000006485

1. Entity Name
HRT HOLDINGS, INC.

Principal Place of Business
**3310 WEST END AVENUE, SUITE 700
 NASHVILLE TN 37203**

Mailing Address
**3310 WEST END AVENUE, SUITE 700
 NASHVILLE TN 37203**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
03-0375351

Applied For
 Not Applicable

Zip Country

Zip Country

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 32301-2525**

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **EMERY, DAVID R**
 STREET ADDRESS **3310 WEST END AVENUE, SUITE 700**
 CITY-ST-ZIP **NASHVILLE TN 37203**

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

TITLE **V** ☐ Delete
 NAME **WALLACE, TIMOTHY G**
 STREET ADDRESS **3310 WEST END AVENUE, SUITE 700**
 CITY-ST-ZIP **NASHVILLE TN 37203**

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

TITLE **V** ☐ Delete
 NAME **WEST, ROGER O**
 STREET ADDRESS **3310 WEST END AVENUE, SUITE 700**
 CITY-ST-ZIP **NASHVILLE TN 37203**

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

TITLE **V** ☐ Delete
 NAME **CRISLER, MICHAEL W**
 STREET ADDRESS **3310 WEST END AVENUE, SUITE 700**
 CITY-ST-ZIP **NASHVILLE TN 37203**

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

TITLE **V** ☐ Delete
 NAME **STEELE, J.D. CARTER**
 STREET ADDRESS **3310 WEST END AVENUE, SUITE 700**
 CITY-ST-ZIP **NASHVILLE TN 37203**

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

TITLE **S** ☐ Delete
 NAME **TODD, RITA**
 STREET ADDRESS **3310 WEST END AVENUE, SUITE 700**
 CITY-ST-ZIP **NASHVILLE TN 37203**

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

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 - Dec 1000006485/627075

Corporate Records of: **HRT Holdings, Inc.**
State of Incorporation: Delaware
Date of Incorporation: December 3, 2001
Date of Acquisition: n/a

OFFICERS:

David R. Emery	President and CEO
Timothy G. Wallace	Executive Vice President
Roger O. West	Executive Vice President
Michael W. Crisler	Senior Vice President
J. D. Carter Steele	Senior Vice President
Fredrick M. Langreck	Treasurer
Rita H. Todd	Secretary

DIRECTORS: David R. Emery, Sole Director

Shareholder: Healthcare Realty Trust Incorporated - 100%

Shares issued and outstanding are: 1,000 Authorized, at \$1.00 par value
1,000 Shares common issued to HRT.

Registered Agent: Corporation Service Company
2711 Centerville Road
Suite 400
Wilmington, DE 19808
New Castle County

FEIN: 03-0375351

States Qualified to do Business In:

FL	F 01000 006485	CSC 1201 Hayes Street, Tallahassee, FL 32301
NV	C-33996-01	CSC SERVICES OF NV, 502 East John St, Carson City, NV 89706
NC	21-354-9073	CSC, 327 Hillsborough Street, Raleigh, NC 27603 Wake County
TX	8000 38829	CSC, 800 Brazos Street, Austin, TX 78701
VA	F-149479-0	Beverly Crump, Esq. for CSC, 11 South 12 th Street, Richmond, VA 32319