

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

03-13-2003 90094 042 ***150.00

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



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

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **Sr. Vice President & CFO** ☐ Change ☒ Addition
NAME **Scott W. Holmes**
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 **Sr. Vice President & COO** ☐ 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

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* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/03 (615) 269-8175
Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
10037809
F01000006485

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
	Scott W. Holmes	CFO & Sr. VP
	Roger O. West	Executive Vice President
	J. D. Carter Steele	COO & Senior Vice President
	John M. Bryant, Jr.	Vice President and Assistant General Counsel
	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	W/drew: 12/12/02	
TX	Withdrew	From Texas on 10/31/02
VA	F-149479-0	Beverly Crump, Esq. for CSC, 11 South 12 th Street, Richmond, VA 32319