## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

## DOCUMENT #

F01000006485

1. Entity Name

HRT HOLDINGS, INC.



03-13-2003 90094 042 \*\*\*150.00 Principal Place of Business Mailing Address 3310 WEST END AVENUE. SUITE 700 3310 WEST END AVENUE. SUITE 700 NASHVILLE TN 37203 NASHVILLE TN 37203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 03-0375351 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 3230.1-2525 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME EMERY, DAVID R STREET ADDRESS 3310 WEST END AVENUE, SUITE 700 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP NASHVILLE TN 37203 ☐ Change Addition Sr. Vice President & CFO TITLE Delete TITLE NAME WALLACE, TIMOTHY G NAME Scott W. Holmes STREET ADDRESS STREET ADDRESS 3310 WEST END AVENUE, SUITE 700 CITY-ST-ZIP CITY-ST-ZIF NASHVILLE TN 37203 TITLE Delete -☐ Change Addition NAME NAME WEST, ROGER O STREET ADDRESS STREET ADDRESS 3310 WEST END AVENUE, SUITE 700 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Delete ☐ Change Addition TITLE NAME NAME CRISLER, MICHAEL W STREET ADDRESS STREET ADDRESS 3310 WEST END AVENUE, SUITE 700 CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 Addition Change ☐ Delete TITLE TITLE Sr. Vice President & COO NAME NAME STEELE, J.D. CARTER STREET ADDRESS STREET ADDRESS 3310 WEST END AVENUE, SUITE 700 CITY-ST-ZIP CITY-ST-ZiP NASHVILLE TN 37203 Delete TITLE ☐ Change Addition TITLE TODD, RITA NAME STREET ADDRESS 3310 WEST END AVENUE, SUITE 700 STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP

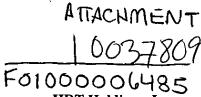
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recichanged, or on an attachme s, with all other like empowered.

USCOTH WING THE SPIJVE CFO

(615)269-8175

**FILED** 

Mar 13, 2003 8:00 am 3 Secretary of State



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 **Executive Vice President** 

Roger O. West

J. D. Carter Steele

COO & Senior Vice President Vice President and Assistant General Counsel

John M. Bryant, Jr. 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:

States Quartied to do Business III.		
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 12th Street, Richmond, VA 32319