

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**BioMed Realty Trust, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	087
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DEPARTMENT OF STATE  
DIVISION OF COOPERATIONS  
TALLAHASSEE, FLORIDA

\*REF. SUBMIT\*

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## Corporate Filing Menu

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July 25, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BIOMED REALTY TRUST, INC.  
REF: W13000041805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: B13000165233  
Letter Number: 013A00018008

**\*RE-SUBMIT\***

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P.O. BOX 6327 - Tallahassee, Florida 32314

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BioMed Realty Trust, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 20-1142292

(FEI number, if applicable)

4. April 30, 2004

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 31, 2013

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17190 Bernardo Center Drive, San Diego, CA 92128

(Principal office address)

17190 Bernardo Center Drive, San Diego, CA 92128

(Current mailing address)

8. Real Estate Investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Connie Bryan  
(Registered agent's signature)

Connie Bryan  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Alan D. Gold

Address: 17190 Bernardo Center Drive, San Diego  
San Diego, CA 92128

Vice Chairman: Director: Barbara R. Cambon

Address: 17190 Bernardo Center Drive, San Diego  
San Diego, CA 92128

Director: Daniel M. Bradbury

Address: 17190 Bernardo Center Drive  
San Diego, CA 92128

Director: Edward A. Dennis, Ph.D

Address: 17190 Bernardo Center Drive  
San Diego, CA 92128

**B. OFFICERS**

President: Kent Griffin

Address: 17190 Bernardo Center Drive  
San Diego, CA 92128

Executive  
Vice President: Karen A. Straicher

Address: 17190 Bernardo Center Drive  
San Diego, CA 92128

Secretary: Jonathan P. Klassen

Address: 17190 Bernardo Center Drive, San Diego, CA 92128

Treasurer: Greg N. Lubushkin

Address: 17190 Bernardo Center Drive, San Diego, CA 92128

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jonathan P. Klassen, Secretary

(Typed or printed name and capacity of person signing application)

**Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida**

**12. Names and business addresses of officers and/or Directors:**

**A. Directors**

Director: Richard I. Gilchrist

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Director: Gary A. Kreitzer

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Director: Theodore D. Roth

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Director: M. Faye Wilson

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

**B. Officers**

Executive Vice President: Matthew G. McDevitt

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Senior Vice President, Leasing and Development: John P. Bonanno

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

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Vice President, Real Estate Legal: Kevin M. Simonsen

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Vice President, Finance: Robert M. Sistek

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Vice President, Chief Accounting Officer: Stephen A. Willey

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Vice President, Human Resources: Janice L. Kameir

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Vice President, Leasing and Development: William Kane

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Vice President, Acquisitions: Denis J. Sullivan, Jr.

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

Senior Corporate Counsel and Assistant Secretary: Brian J. Wolfe

Address: 17190 Bernardo Center Drive

San Diego, CA 92128

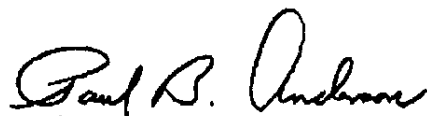
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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

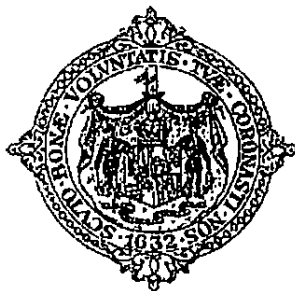
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BIOMED REALTY TRUST, INC., INCORPORATED APRIL 30, 2004, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 24, 2013.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

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