

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002418

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: HEALTHCARE REALTY TRUST INCORPORATED

**Current Principal Place of Business:**

3310 WEST END AVENUE  
SUITE 700  
NASHVILLE, TN 37203 US

**New Principal Place of Business:**

**Current Mailing Address:**

3310 WEST END AVENUE  
SUITE 700  
NASHVILLE, TN 37203 US

**New Mailing Address:**

FEI Number: 62-1507028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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

S

04/17/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date