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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000701

1. Corporation Name

~~HEALTHCARE REALTY MANAGEMENT INCORPORATED~~

HEALTHCARE REALTY SERVICES INCORPORATED

Principal Place of Business

3310 W END AVE #700
NASHVILLE TN 37203
US

Mailing Address

3310 W END AVE #700
NASHVILLE TN 37203
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

52-1906563

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE

NAME EMERY, DAVID R
STREET ADDRESS 3310 W END AVE #700
CITY-ST-ZIP NASHVILLE TN 37203

TITLE SVPT ☐ DELETE

NAME FREDRICK M LANGRECK
STREET ADDRESS 3310 W END AVE #700
CITY-ST-ZIP NASHVILLE TN 37203

TITLE DCFO ☐ DELETE

NAME WALLACE, TIMOTHY G
STREET ADDRESS 3310 W END AVE #700
CITY-ST-ZIP NASHVILLE TN 37203

TITLE EVPD ☐ DELETE

NAME WEST, ROGER O
STREET ADDRESS 3310 W END AVE #700
CITY-ST-ZIP NASHVILLE TN 37203

TITLE V ☒ DELETE

NAME WATKINS, ROBERT L
STREET ADDRESS 3310 W END AVE #700
CITY-ST-ZIP BIRMINGHAM AL 35242

TITLE P ☐ DELETE

NAME HART, ROLAND H
STREET ADDRESS 3310 W END AVE #700
CITY-ST-ZIP NASHVILLE TN 37203

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael W. Crisler* MICHAEL W. CRISLER VICE PRESIDENT

(615) 269-8175

CR2E034 (11/98)

545383-90042-1

F97000000701

Corporate Records of: **HEALTHCARE REALTY SERVICES INCORPORATED**
State of Incorporation: Alabama
Date of Incorporation: December 9, 1994 (original date) in Maryland
Date of Re-incorporation: December 31, 1996 in Alabama (current domicile)
Date of Acquisition: January 1, 1995 (from Starr Sanders Johnson)
Name Change: November 4, 1998 (from HRM to HRS)
OFFICERS: David R. Emery Chief Executive Officer
 Roland H. Hart President
 Roger O. West Executive Vice President
 Timothy G. Wallace Executive Vice President & CFO
 Fredrick M. Langreck Senior Vice President & Treasurer
 Scott W. Holmes Senior Vice President Financial Reporting
 James P. Tainter Vice President Management Services
 Michael W. Crisler Vice President Financial Planning
 Thomas A. Carnell, AIA Vice President Design and Construction (12/14/98)
 Gilbert T. Irvin Vice President Property Management
 Kelly J. Manion Associate Vice President
 Leigh Wyndham Associate Vice President
 Rita H. Todd Secretary

DIRECTORS: Bryan B. Starr, Chairman
 David R. Emery
 Roger O. West
 Timothy G. Wallace

Shareholder: Healthcare Realty Trust Incorporated - 100%
Shares Authorized: 100,000 Class A Voting; \$.01 par value,
 100,000 Class B Non-voting \$.01 par value

Shares issued: 1,000 Class A Voting to HRT

FEIN: 52-1906563

Registered Agent: Domiciled State: CSC - Corporation Service Company
 57 Adams Street
 Montgomery, AL 36104 (800) 621-6526

Other Qualifications:

File No:

AZ	CSC	3636 N. Central Avenue, Phoenix, AZ 85012 (602) 234-9600	D 0800 765-9
CA	CSC	2730 Gateway Oaks Dr., #100, Sacramento, CA 95833 (800) 222-2122	302 602
FL	CSC	1201 Hays Street, Tallahassee, FL 32301 (800) 342-8086	0721 0000 0032
GA	CSC	100 Peachtree Street, Atlanta, GA 30303 (800) 621-6526	
KS	CSC	534 S. Kansas Ave., #1108, Topeka, KS 66603 (800) 621-6526	245 195 3
KY	CSC	421 West Main Street, Frankfort, KY 40601	0467 506
MO	CSC	222 E. Dunklin Street, Jefferson City, MO 65101	F00438422
NV	CSC	502 East John Street, Carson City, NV 89706 (800) 621-6526	C29439-1998
NC	CSC	327 Hillsborough Street, Raleigh, NC 27603	C0479 756
OK	CSC	111 SW 89 th Street, Oklahoma City, OK 73139	162 9111
PA	CSC	319 Market Street, Harrisburg, PA 17101	280 8394
TN	D. Emery	3310 West End Avenue, Suite 700, Nashville, TN 37203 (615) 269-8175	0326005
TX	J. Fischer	16475 Dallas Parkway, Suite 550, Addison, TX 75001	
VA	CSC	Beverly L. Crump, Esq. 11 South 12 th Street, Richmond, VA 23219 (800) 621-6526	F 128 346-6