

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 05, 2001 8:00 am**  
**Secretary of State**

03-05-2001 90284 031 \*\*\*150.00

**DOCUMENT # F97000000701**

1. Entity Name

**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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**52-1906563**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVPT  
 FREDRICK M LANGRECK  
 3310 W END AVE #700  
 NASHVILLE TN 37203** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

*Michael W. Crisler*

Michael W. Crisler, Sr. Vice President

2/19/01

(615)269-8175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Document # 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)

724320

**OFFICERS:**

David R. Emery	Chief Executive Officer
Roland H. Hart	President
Roger O. West	Executive Vice President
Timothy G. Wallace	Executive Vice President
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)
Carter Steele	Vice President (7/19/99)
Gilbert T. Irvin	Vice President Property Management
Joseph T. Robinson	Associate Vice President (1/4/2000)
Fredrick M. Langreck	Treasurer and Assistant Secretary
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	F 800 765-9
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	4845 Jimmy Carter Boulevard, Norcross GA 30093 (800) 621-6526	
KS	CSC	200SW 30 <sup>th</sup> Street, Topeka, KS 66611 (800) 621-6526	245 195 3
KY	CSC	421 West Main Street, Frankfort, KY 40601	0467 506
MO	CSC	221 Bolivar Street, Jefferson City, MO. 65101	F00438422
NV	CSC	502 East John Street, Carson City, NV 89706 (800) 621-6526	C29439-1998
NM	CSC	121 East Palace Avenue, Santa Fe, NM 87501	2049997
NC	CSC	327 Hillsborough Street, Raleigh, NC 27603	C0479 756
OK	CSC	115 SW 89 <sup>th</sup> 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

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TX	J. Fischer	16475 Dallas Parkway, Suite 550, Addison, TX 75001	
VA	CSC	Beverly L. Crump, Esq. 11 South 12 <sup>th</sup> Street, Richmond, VA 23219 (800) 621-6526	F 128 346-6
WY	CSC	Corporation Service Company, 1821 Logan Avenue, Cheyenne, WY 82001	351 290