

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90673 041 ***150.00

0569917

DOCUMENT # F97000000701
 1. Entity Name
HEALTHCARE REALTY SERVICES INCORPORATED

Principal Place of Business Mailing Address
3310 W END AVE #700 **3310 W END AVE #700**
NASHVILLE TN 37203 **NASHVILLE TN 37203**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For
52-1906563 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 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 _____ (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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO EMERY, DAVID R 3310 W END AVE #700 NASHVILLE TN 37203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT FREDRICK M LANGRECK 3310 W END AVE #700 NASHVILLE TN 37203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO WALLACE, TIMOTHY G 3310 W END AVE #700 NASHVILLE TN 37203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD WEST, ROGER O 3310 W END AVE #700 NASHVILLE TN 37203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HART, ROLAND H 3310 W END AVE #700 NASHVILLE TN 37203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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** **3/18/02** **(615)269-8175**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment 828110

F9700000706

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
Timothy G. Wallace	Executive Vice President
Roger O. West	Executive Vice President
Scott W. Holmes	Senior Vice President Financial Reporting
Michael W. Crisler	Senior Vice President Technology
J. Carter Steele	Vice President
Thomas A. Carnell, AIA	Vice President Design and Construction (12/14/98)
Gilbert T. Irvin	Vice President of Operations (10/1/01)
Anne C. Sanborn	Associate Vice President, Development Project Services (10/1/01)
Kelly Manion	Associate Vice President
Leigh Wyndam	Associate Vice President (1/31/02)
Richard Wellford	Associate Vice President (2/21/02)
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
 150 South Perry Street
 Montgomery, AL 36104

Other Qualifications:

File No:

State	Agent	Address	File No.
AZ	CSC	818 East Osborn Road, Phoenix, AZ 85014	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	K 706434
KS	CSC	200 SW 30 th Street, Topeka, KS 66611 (800) 621-6526	245 195 3 FF
KY	CSC	421 West Main Street, Frankfort, KY 40601	0467 506
MO	CSC	221 Bolivar Street, Jefferson City, MO 65101	F00438422
MS	CSC	506 South President Street, Jackson, MS 39201-5301 qual 6/14/01	0703307
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

828110

Attachment

#F9700000701

NC	CSC	327 Hillsborough Street, Raleigh, NC 27603	C0479 756
OK	CSC	115 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	00113 98506
VA	CSC	Beverly L. Crump, Esq. 11 South 12 th Street, Richmond, VA 23219 (800) 621-6526	F 128 346-6
WY	CSC	Corporation Service Company, 1821 Logan Avenue, Cheyenne, WY 82001	351 290