

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2003 8:00 am**  
**Secretary of State**

03-14-2003 90049 032 \*\*\*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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ~~Sr. VP & CFO~~ ☐ Change ☒ Addition  
NAME **Scott W. Holmes**  
STREET ADDRESS **Same**  
CITY-ST-ZIP

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

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

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

TITLE **President** ☐ Change ☒ Addition  
NAME **Carter Steele**  
STREET ADDRESS **Same**  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Scott W. Holmes* **Sr. VP & CFO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(615) 269-8175

CR2E034 (10/02)

Attachment

90049969

#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  
 J. D. Carter Steele President (elected 12/31/02)  
 Roger O. West Executive Vice President  
 Scott W. Holmes Chief Financial Officer & Senior Vice President  
 Thomas A. Carnell, AIA Vice President Design and Construction (12/14/98)  
 Gilbert T. Irvin Vice President of Operations (10/1/01)  
 John M. Bryant, Jr. Vice President & Assistant General Counsel (4/02/02)  
 Anne C. Sanborn Associate Vice President, Development Project Services  
 (10/1/01)  
 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

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:

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 <sup>th</sup> 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
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
TX	J. Fischer	16475 Dallas Parkway, Suite 550, Addison, TX 75001	00113 98506

Attachment

90049969

# F97000000701

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