

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90653 031 ***150.00

0696867 AV

DOCUMENT # P95000042157

1. Entity Name

HRT OF FLORIDA, INC.

Principal Place of Business

**3310 WEST END AVENUE
 SUITE 700
 NASHVILLE TN 37203
 US**

Mailing Address

**3310 WEST END AVENUE
 SUITE 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

62-1643204

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PCD**
 STREET ADDRESS **EMERY, DAVID R**
 CITY-ST-ZIP **3310 WEST END AVE STE 700**
NASHVILLE TN 37203

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

TITLE ☐ Delete
 NAME **EVC**
 STREET ADDRESS **WALLACE, TIMOTHY G**
 CITY-ST-ZIP **3310 WEST END AVE STE 700**
NASHVILLE TN 37203

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

TITLE ☐ Delete
 NAME **VPRE**
 STREET ADDRESS **HARVILLE, KEITH**
 CITY-ST-ZIP **3310 WEST END AVE STE 700**
NASHVILLE TN 37203

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

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

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

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **TODD, RITA H**
 CITY-ST-ZIP **3310 WEST END AVE STE 700**
NASHVILLE TN 37203

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

TITLE ☐ Delete
 NAME **VPFP**
 STREET ADDRESS **CRISLER, MICHAEL W**
 CITY-ST-ZIP **3310 WEST END AVE STE 700**
NASHVILLE TN 37203

TITLE ☒ Change ☐ Addition
 NAME **SVP**
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael W. Crisler, Sr. Vice President

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

P9500042157
626169

Corporate Records of: **HRT OF FLORIDA, INC.**

State of Incorporation: Florida
Date of Incorporation: May 31, 1995
Date of Acquisition: n/a

OFFICERS:	David R. Emery	President and CEO
	Timothy G. Wallace	Executive Vice President & CFO
	Roger O. West	Executive Vice President & GC
	Fredrick M. Langreck	Senior Vice President and Treasurer
	Scott W. Holmes	Senior Vice President Financial Reporting
	Michael W. Crisler	Senior Vice President, Technology
	Carter Steele	Senior Vice President, Asset Administration
	Keith Harville	Vice President Real Estate Investments
	Eric W. Fischer	Vice President Real Estate Investments
	Leigh Ann Stach	Vice President and Controller
	Rita H. Todd	Secretary

DIRECTORS: David R. Emery, Sole Director

Shareholder: Healthcare Realty Trust Incorporated - 100%

Shares issued and outstanding are: _____

Registered Agent: CSC - Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
(800) 342-8086

FEIN: 62-1643204