

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000849

**Entity Name:** QTS REALTY TRUST, INC.

**Current Principal Place of Business:**

12851 FOSTER STREET  
OVERLAND PARK, KS 66213

**Current Mailing Address:**

12851 FOSTER STREET  
OVERLAND PARK, KS 66213

**FEI Number:** 46-2809094

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name           WILLIAMS, CHAD L  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           SECRETARY, GENERAL COUNSEL, VP  
Name           THOMSON, MATT  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           CHIEF PEOPLE OFFICER  
Name           MONTGOMERY, SHELAH  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name           HARPER, ROBERT  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name           HENZRITZE, TYLER  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name           KIM, BRIAN  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name           STEIN, WILLIAM J  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           MANAGING DIRECTOR AND VICE PRESIDENT  
Name           DRASITES, ANDREA  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** MATT THOMSON

**GENERAL COUNSEL,  
VICE PRESIDENT AND  
SECRETARY**

**03/25/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           MANAGING DIRECTOR AND VICE PRESIDENT  
Name           FORMAN, MIKE  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           CHIEF FINANCIAL OFFICER AND TREASURER  
Name           BERSON, JEFFREY  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           PRINCIPAL AND VICE PRESIDENT  
Name           LIN, BRIAN  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title           COO  
Name           ROBEY, DAVID  
Address        12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213