

2021 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 BLOOM, STEVEN
Address 12851 FOSTER STREET
City-State-Zip: OVERLAND PARK KS 66213

Title CHIEF TECHNOLOGY OFFICER
Name BENSTEN, BRENT
Address 12851 FOSTER STREET
City-State-Zip: OVERLAND PARK KS 66213

Title DIRECTOR
Name MILLER, SCOTT
Address 1000 ROSE SPUR ROAD
City-State-Zip: SNOWMASS CO 81654

Title DIRECTOR
Name BARTER, JOHN
Address 34 PRIOLEAU STREET
 UNIT B
City-State-Zip: CHARLESTON SC 29401

Title DIRECTOR
Name TRAHANAS, PHILIP
Address 63 WESSKUM WOOD RD
City-State-Zip: RIVERSIDE CT 06878

Title DIRECTOR
Name MARINO, PETER
Address 2358 RIVERSIDE AVE
 APT 1203
City-State-Zip: JACKSONVILLE FL 32204

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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, VP, 04/07/2021
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRABE, WILLIAM O.
Address 5099 JOEWOOD DRIVE
City-State-Zip: SANIBEL FL 33957

Title DIRECTOR
Name KINNEY, CATHERINE
Address PO BOX 661
City-State-Zip: BRIDGEHAMPTON NY 11932

Title DIRECTOR
Name AL-RAWASHDEH, MAZEN
Address 3030 PICHOLINE DRIVE
City-State-Zip: LIVERMORE CA 94550

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

Title DIRECTOR
Name WESTHEAD, STEPHEN E
Address 1242 VIVIAN DRIVE
City-State-Zip: WARRENSBURG MO 64093

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

Title DIRECTOR
Name REHBERGER, WAYNE
Address 1820 ELGIN DRIVE
City-State-Zip: VIENNA VA 22182

Title DIRECTOR
Name DEMPSEY, JOAN
Address 400 MADISON ST
APT. 1708
City-State-Zip: ALEXANDRIA VA 22314