

2017 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 EXECUTIVE VICE PRESIDENT
Name SCHAFER, WILLIAM H
Address 12851 FOSTER STREET
City-State-Zip: OVERLAND PARK KS 66213

Title COO
Name BENNEWITZ, DANIEL T.
Address 12851 FOSTER STREET
City-State-Zip: OVERLAND PARK KS 66213

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

Title SECRETARY, GENERAL COUNSEL
Name GOZA, SHIRLEY
Address 12851 FOSTER STREET
City-State-Zip: OVERLAND PARK KS 66213

Title COO
Name REINHART, JAMES H
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 DIRECTOR
Name MILLER, SCOTT
Address 315 EAST HOPKINS AVE
City-State-Zip: ASPEN CO 81611

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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: SHIRLEY GOZA

**GENERAL COUNSEL AND 04/12/2017
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BARTER, JOHN
Address 44 RIVER MARSH LANE
City-State-Zip: KIAWAH ISLAND SC 29455

Title DIRECTOR
Name MARINO, PETER
Address 1443 HARVEST CROSSING DRIVE
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name WESTHEAD, STEPHEN E
Address 49 NE SHOREVIEW DRIVE
City-State-Zip: LEE'S SUMMIT MO 64064

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

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

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