

2016 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 C
Name WILLIAMS, CHAD L
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 CFO
Name SCHAFER, WILLIAM H
Address 12851 FOSTER STREET
City-State-Zip: OVERLAND PARK KS 66213

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

**SECRETARY AND
GENERAL COUNSEL**

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date