2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2018
Secretary of State
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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	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

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

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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 SECRETARY — 04/09/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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

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

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