

**2015 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:** Yes

**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 VP/S  
Name GOZA, SHIRLEY  
Address 12851 FOSTER STREET  
City-State-Zip: OVERLAND PARK KS 66213

Title T  
Name KETTERLING, JAY  
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

VP, SECRETARY,  
GENERAL COUNSEL

04/13/2015

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

\_\_\_\_\_  
Date