

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007050

FILED
Jan 03, 2008
Secretary of State

Entity Name: PIEDMONT OFFICE REALTY TRUST, INC.

Current Principal Place of Business:

6200 THE CORNERS PKWY #250
NORCROSS, GA 30092

New Principal Place of Business:

6200 THE CORNERS PKWY
#500
NORCROSS, GA 30092

Current Mailing Address:

P O BOX 926040
NORCROSS, GA 300106040

New Mailing Address:

FEI Number: 58-2328421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WELLS, LEO F III
Address: 6200 THE CORNERS PKWY #250
City-St-Zip: NORCROSS, GA 30092

Title: D () Delete
Name: MOSS, DONALD S
Address: 6200 THE CORNERS PKWY #250
City-St-Zip: NORCROSS, GA 30092

Title: D () Delete
Name: CARPENTER, RICHARD W
Address: 6200 THE CORNERS PKWY #250
City-St-Zip: NORCROSS, GA 30092

Title: D () Delete
Name: CARTER, BUD
Address: 6200 THE CORNERS PKWY #250
City-St-Zip: NORCROSS, GA 30092

Title: D () Delete
Name: KEOGLER, WILLIAM H JR
Address: 6200 THE CORNERS PKWY #250
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILLER, DONALD A
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

Title: CFO (X) Change () Addition
Name: BOWERS, ROBERT E
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

Title: CAO (X) Change () Addition
Name: MOON, LAURA P
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

Title: EVP (X) Change () Addition
Name: REDDIC, CARROLL A
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

Title: EVP (X) Change () Addition
Name: OWENS, RAY
Address: 6200 THE CORNERS PKWY #500
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA P. MOON

CAO

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date