

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007050

FILED
Jan 25, 2011
Secretary of State

Entity Name: PIEDMONT OFFICE REALTY TRUST, INC.

Current Principal Place of Business:

11695 JOHNS CREEK PARKWAY
#350
JOHNS CREEK, GA 30097

New Principal Place of Business:

Current Mailing Address:

11695 JOHNS CREEK PARKWAY
#350
JOHNS CREEK, GA 30097

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILLER, DONALD A
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

Title: CFO
Name: BOWERS, ROBERT E
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

Title: CAO
Name: MOON, LAURA P
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

Title: EVP
Name: REDDIC, CARROLL A
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

Title: EVP
Name: OWENS, RAY
Address: 11695 JOHNS CREEK PARKWAY, #350
City-St-Zip: JOHNS CREEK, GA 30097

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: LAURA MOON

SVP

01/25/2011

Electronic Signature of Signing Officer or Director

Date