

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212542969

1.) CORPORATION NAME:

Piedmont Office Realty Trust, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1610387**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750,000,000
PREF	100,000,000
OTH	150,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11695 JOHNS CREEK PARKWAY
STE 350

CITY/ST/ZIP: JOHNS CREEK, GA 30097

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD A MILLER OFFICER DIRECTOR
 TITLE: P/CEO
 ADDRESS: 11695 JOHNS CREEK PARKWAY
 #350
 CITY/ST/ZIP/CO: JOHNS CREEK, GA 30097

NAME: RAYMOND OWENS OFFICER DIRECTOR
 TITLE: EXEC VP
 ADDRESS: 11695 JOHNS CREEK PARKWAY
 STE 350
 CITY/ST/ZIP/CO: JOHNS CREEK, GA 30097

NAME: CARROLL A. "BO" REDDIC OFFICER DIRECTOR
 TITLE: EXEC VP
 ADDRESS: 11695 JOHNS CREEK PARKWAY
 STE 350
 CITY/ST/ZIP/CO: JOHNS CREEK, GA 30097

NAME: ROBERT E BOWERS OFFICER DIRECTOR
 TITLE: CEO/S
 ADDRESS: 11695 JOHNS CREEK PARKWAY
 #350
 CITY/ST/ZIP/CO: JOHNS CREEK, GA 30097

NAME: LAURA MOON OFFICER DIRECTOR
 TITLE: CAO
 ADDRESS: 11695 JOHNS CREEK PARKWAY
 #350
 CITY/ST/ZIP/CO: JOHNS CREEK, GA 30097

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAURA MOON	LAURA MOON, CAO	11/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		