

1.) CORPORATION NAME:

Piedmont Office Realty Trust, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1610387**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD A MILLER	
TITLE:	P/CEO	
ADDRESS:	11695 JOHNS CREEK PARKWAY #350	
CITY/ST/ZIP/CO:	JOHNS CREEK, GA 30097	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RAYMOND OWENS	
TITLE:	EXEC VP	
ADDRESS:	11695 JOHNS CREEK PARKWAY STE 350	
CITY/ST/ZIP/CO:	JOHNS CREEK, GA 30097	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT E BOWERS	
TITLE:	CEO/S	
ADDRESS:	11695 JOHNS CREEK PARKWAY #350	
CITY/ST/ZIP/CO:	JOHNS CREEK, GA 30097	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAURA MOON	
TITLE:	CAO	
ADDRESS:	11695 JOHNS CREEK PARKWAY #350	
CITY/ST/ZIP/CO:	JOHNS CREEK, GA 30097	

NAME:	THOMAS A. MCKEAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11695 JOHNS CREEK PKWY		
CITY/ST/ZIP/CO:	SUITE 350 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/ THOMAS A. MCKEAN	THOMAS A. MCKEAN,	2/10/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.