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December 17, 2013

Top Hat Plan Exemption
U. S. Department of Labor
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Dear Sir or Madame:

This statement is filed under DOL Regulation § 2520.104-23.

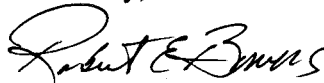
Name, Address and Employer ID Number Of Plan Sponsor:	Piedmont Office Realty Trust, Inc. 11695 John Creek Parkway, Suite 350 Johns Creek, GA 30097 EIN # 58-2328421
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Name and Employer ID Number of Additional Participating Employers:	Piedmont Government Services, LLC EIN # 20-1210353 Piedmont Office Management, LLC EIN # 20-2100780
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The Employer and Participating Employers have adopted the Piedmont Office Realty Trust, Inc. Executive Nonqualified Deferred Compensation Plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of participants in the Plan is twelve (12).

The Employer will provide Plan documents to the Secretary of Labor on request.

Sincerely,


Robert E. Bowers
Chief Financial Officer

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