

Piedmont Office Realty Trust, Inc.  
Form 8-K  
January 10, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported) January 10, 2011**

**Piedmont Office Realty Trust, Inc.**

**(Exact Name of Registrant as Specified in Charter)**

Edgar Filing: Piedmont Office Realty Trust, Inc. - Form 8-K

(State or Other Jurisdiction

(Commission

(IRS Employer

of Incorporation)

File Number)

Identification No.)

11695 Johns Creek Parkway, Ste 350, Johns Creek, Georgia 30097

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (770) 418-8800

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 8.01. Other Events.**

Effective January 10, 2011, Piedmont Office Realty Trust, Inc. (the "Corporation") amended and restated the Corporation's Dividend Reinvestment Plan (the "DRP") to substitute The Bank of New York Mellon as plan administrator for the DRP and to make certain other clarifying changes. The Amended and Restated Dividend Reinvestment Plan is attached hereto as Exhibit 99.1 and incorporated herein by reference.

**Item 9.01. Exhibits.**

(d) Exhibits:

**Exhibit**

<b>No.</b>	<b>Description</b>
99.1	Piedmont Office Realty Trust, Inc. Amended and Restated Dividend Reinvestment Plan.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

PIEDMONT OFFICE REALTY TRUST, INC.

By: /s/ Robert E. Bowers  
Robert E. Bowers

Chief Financial Officer, Executive Vice President,  
Secretary, and Treasurer

Date: January 10, 2011

**EXHIBIT INDEX**

**Exhibit**

<b>No.</b>	<b>Description</b>
99.1	Piedmont Office Realty Trust, Inc. Amended and Restated Dividend Reinvestment Plan.