

Piedmont Office Realty Trust, Inc.
Form 8-K
September 21, 2010

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) September 15, 2010

Piedmont Office Realty Trust, Inc.

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction

001-34626
(Commission

58-2328421
(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)

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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 5.07 Submission of Matters to a Vote of Security Holders

(a) On September 15, 2010, Piedmont Office Realty Trust, Inc. (the Registrant) held its annual meeting of stockholders in Alpharetta, Georgia. Proxies for the meeting were solicited pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended.

(b) The following matters were submitted to a vote of the stockholders:

The Registrant's stockholders elected the following individuals to its board of directors for one-year terms expiring in 2011: W. Wayne Woody; Michael R. Buchanan; Wesley E. Cantrell; William H. Keogler, Jr.; Donald S. Moss; Frank C. McDowell, Donald A. Miller, CFA; and Jeffrey L. Swope; as follows:

| Name | Number of Shares Voted For | Number of Shares Withheld | Broker Non-Votes |
|-------------------------|----------------------------|---------------------------|------------------|
| W. Wayne Woody | 71,691,965 | 2,166,450 | 45,531,072 |
| Michael R. Buchanan | 71,761,521 | 2,096,894 | 45,531,072 |
| Wesley E. Cantrell | 71,670,331 | 2,188,084 | 45,531,072 |
| William H. Keogler, Jr. | 71,670,744 | 2,187,671 | 45,531,072 |
| Donald S. Moss | 71,567,471 | 2,290,944 | 45,531,072 |
| Frank C. McDowell | 71,779,744 | 2,078,671 | 45,531,072 |
| Donald A. Miller, CFA | 71,747,251 | 2,111,164 | 45,531,072 |
| Jeffery L. Swope | 71,768,095 | 2,090,320 | 45,531,072 |

The Registrant's stockholders voted to ratify the appointment of Ernst and Young, LLP, as independent registered public accountants, as follows:

| Number of Shares Voted For | Number of Shares Voted Against | Number of Shares Abstained |
|----------------------------|--------------------------------|----------------------------|
| 117,137,951 | 846,198 | 1,405,338 |

(c) Not applicable.

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.

(Registrant)

By: /s/ Donald A. Miller, CFA
Donald A. Miller, CFA

Chief Executive Officer and President

Date: September 21, 2010