

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

05/7/01 AT

DOCUMENT # F95000006132

1. Entity Name
LIBERTY PROPERTY DEVELOPMENT CORP.

02-20-2002 90120 019 ***150.00

Principal Place of Business Mailing Address
65 VALLEY STREAM PARKWAY, SUITE 100 65 VALLEY STREAM PARKWAY, SUITE 100
MALVERN PA 19355 MALVERN PA 19355



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **23-2790437** Applied For
 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DENNY, JOSEPH P. 65 VALLEY STREAM PKWY MALVERN PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC FENZA, ROBERT E. 65 VALLEY STREAM PKWY MALVERN PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Robert E. Fenza 65 Valley Stream Parkway Malvern, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWES, JAMES J 65 VALLEY STREAM PKWY MALVERN PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAMMERS, DAVID 65 VALLEY STREAM PKWY MALVERN PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ROUSE, WILLARD G III 65 VALLEY STREAM PKWY MALVERN PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Willard G. Rouse III 65 Valley Stream Parkway Malvern, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELOACH, THOMAS C 65 VALLEY STREAM PARKWAY, SUITE 100 MALVERN PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas C DeLoach*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-02 (610) 648-1700
 Date Daytime Phone #

CR2E034 (9/01)

~~DO#~~ F95000006132

LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL DIRECTORS

<u>Name</u>	<u>Business Address</u>
Frederick F. Buchholz	c/o Liberty Property Trust 65 Valley Stream Parkway, Suite 100 Malvern, PA 19355
Daniel P. Garton	c/o American Airlines 4333 Amon Carter Blvd. Mail Drop 5625 Fort Worth, TX 76155
J. Anthony Hayden	c/o Hayden Real Estate, Inc. 2 Tower Bridge, Suite-100 Conshohocken, PA 19428
M. Leanne Lachman	c/o Lend Lease Real Estate 437 Madison Avenue 18 th Floor New York, NY 10022
David L. Lingerfelt	c/o LandAmerica Financial Group, Inc. National Projects Office 707 E. Main Street, Suite 400 Richmond, VA 23219
John Miller	c/o Liberty Property Trust 65 Valley Stream Parkway, Suite 100 Malvern, PA 19355
Stephen B. Siegel	c/o Edward S. Gordon Company/Insignia 200 Park Avenue New York, NY 10166

Attachment
#1500006132
B0029483

LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL PRINCIPAL OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
George J. Alburger, Jr.	Executive Vice President	65 Valley Stream Parkway, Suite 100 Malvern, PA
William P. Hankowsky	Executive Vice President, Chief Investment Officer	65 Valley Stream Parkway, Suite 100 Malvern, PA