2005 FOR PROFIT CORPORATION

TITLE

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

GOLDSCHMIDT, ROBERT

HANKOWSKY, WILLIAM P

65 VALLEY STREAM PKWY

MALVERN, PA 19355

DELOACH, THOMAS C

MALVERN, PA. 19355

TAMPA, FL 33614

4630 WOODLAND CORP. BLVD STE 150

65 VALLEY STREAM PARKWAY, SUITE 100

ANNUAL REPORT

DOCUMENT # F95000006132 02-07-2005 90084 036 ***150.00 LIBERTY PROPERTY DEVELOPMENT CORP. Principal Place of Business Mailing Address 65 VALLEY STREAM PARKWAY, SUITE 100 65 VALLEY STREAM PARKWAY, SUITE 100 50010815 MALVERN, PA 19355 MALVERN, PA 19355 3. Principal Place of Business 500 Chesterfield Parkway 3. Mailing Address 500 Chester field Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) City & State Malvern 4. FEI Number Applied For City & State PA 23-2790437 Not Applicable Country USA Country USA 19365 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Director of Strategic Initiatives Joseph P. Denny Soo Chesterfield Parkway DSI Change Ch TITLE ☐ Delete TITLE Addition DENNY, JOESPH P NAME NAME STREET ADDRESS **65 VALLEY STREAM PKWY** STREET ADDRESS malven, PA 19355 CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-ZIP COO + EXEC UP COEV ☐ Delete TITLE TITLE Change Ch ■ Addition Robert E. Fenta FENZA, ROBERT E. NAME NAME 500 chesterfield Parkway STREET ADDRESS **65 VALLEY STREAM PKWY** STREET ADDRESS Maluem , PA` 19355 CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-ZIP secretary James J. Bowes TITLE ☐ Delete TITLE Change ☐ Addition BOWES, JAMES J NAME NAME 500 Chesterfield Parkway STREET ADDRESS **65 VALLEY STREAM PKWY** STREET ADDRESS Maluern, PA 19355 CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-ZIP

FILED Feb 07, 2005 8:00 am

Secretary of State

□ Change

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Change

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malvern, PA 19355 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

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NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

President, CEO, Chairman William P. Hankowsky 500 Chestertie W. Parkuay

Thomas C. DeLoach 500 Chesterfield Parkway

Malvern. PA 19355

Director

CITY-ST-ZIP

☐ Delete

☐ Delete

☐ Delete

610 648-1700 -26-04 SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #



<u>LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL PRINCIPAL</u> <u>OFFICERS</u>

<u>Name</u>

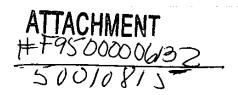
<u>Title</u>

Business Address

George J. Alburger, Jr.

Executive Vice President

500 Chesterfield Parkway Malvern, PA



LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL DIRECTORS

Name

Business Address

Frederick F. Buchholz

c/o Liberty Property Trust 500 Chesterfield Parkway 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 Beacon Commercial Real Estate, LLC

Eight Tower Bridge

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Conshohocken, PA 19428

M. Leanne Lachman

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David L. Lingerfelt

c/o LandAmerica Exchange Company

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Richmond, VA 23236

John Miller

c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355

Stephen B. Siegel

c/o CB Richard Ellis, Inc.

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New York, NY 10166