

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006132

FILED
Apr 29, 2014
Secretary of State
CC5425749118

Entity Name: LIBERTY PROPERTY DEVELOPMENT CORP.

Current Principal Place of Business:

500 CHESTERFIELD PARKWAY
MALVERN, PA 19355

Current Mailing Address:

500 CHESTERFIELD PARKWAY
MALVERN, PA 19355

FEI Number: 23-2790437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	COO	Title	SECRETARY/ GENERAL COUNSEL
Name	FENZA, ROBERT E.	Name	HERMAN, FALA C
Address	500 CHESTERFIELD PARKWAY	Address	500 CHESTERFIELD PARKWAY
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
Title	CEO/DIRECTOR	Title	EVP/CIO
Name	HANKOWSKY, WILLIAM P	Name	HAGAN, MICHAEL T
Address	500 CHESTERFIELD PARKWAY	Address	500 CHESTERFIELD PARKWAY
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
Title	DIRECTOR	Title	DIRECTOR
Name	BUCHHOLZ, FREDERICK F.	Name	DIETZE, KATHERINE E
Address	C/O LIBERTY PROPERTY TRUST 500 CHESTERFIELD PARKWAY	Address	C/O LIBERTY PROPERTY TRUST 500 CHESTERFIELD PARKWAY
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355
Title	DIRECTOR	Title	DIRECTOR
Name	GARTON, DANIEL P.	Name	LACHMAN, M. LEANNE
Address	C/O LIBERTY PROPERTY TRUST 500 CHESTERFIELD PARKWAY	Address	C/O LIBERTY PROPERTY TRUST 500 CHESTERFIELD PARKWAY
City-State-Zip:	MALVERN PA 19355	City-State-Zip:	MALVERN PA 19355

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HERMAN C. FALA

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LINGERFELT, DAVID L
Address C/O LIBERTY PROPERTY TRUST
500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name SIEGEL, STEPHEN B
Address C/O LIBERTY PROPERTY TRUST
500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name STEINOUR, STEPHEN D.
Address C/O LIBERTY PROPERTY TRUST
500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355