

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006132

Entity Name: LIBERTY PROPERTY DEVELOPMENT CORP.

Current Principal Place of Business:

1800 WAZEE STREET, SUITE 500
DENVER, CO 80202

Current Mailing Address:

1800 WAZEE STREET, SUITE 500
DENVER, CO 80202 US

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 CFO
Name OLINGER, THOMAS S.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title CHIEF INVESTMENT OFFICER
Name REILLY, EUGENE F.
Address 60 STATE STREET, #2200
City-State-Zip: BOSTON MA 02109

Title AUTHORIZED PERSON
Name BLAIR, MICHAEL T.
Address 1800 WAZEE STREET, SUITE 500
City-State-Zip: DENVER CO 80202

Title TREASURER
Name ARNDT, TIMOTHY D.
Address PIER 1. BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY
Name NEKRITZ, EDWARD S.
Address 1800 WAZEE STREET, SUITE 500
City-State-Zip: DENVER CO 80202

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: MICHAEL T. BLAIR

AUTHORIZED PERSON

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date