

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006132

FILED
Mar 07, 2013
Secretary of State
CC4691397059

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
Name FENZA, ROBERT E.
Address 500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title S
Name BOWES, JAMES J
Address 500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title T
Name GOLDSCHMIDT, ROBERT
Address 4630 WOODLAND CORP. BLVD STE 150
City-State-Zip: TAMPA FL 33614

Title CEOD
Name HANKOWSKY, WILLIAM P
Address 500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title D
Name DELOACH, THOMAS CJR
Address %LIBERTY PROP TRUST 500 CHESTERFIELD PKWY
City-State-Zip: MALVERN PA 19355

Title EVP
Name ALBURGER, GEORGE JJR
Address 500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title EVP/CIO
Name HAGAN, MICHAEL T
Address 500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name BUCHHOLZ, FREDERICK F.
Address C/O LIBERTY PROPERTY TRUST 500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Continues on page 2

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: JAMES J BOWES

SECRETARY

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DIETZE, KATHERINE E
Address C/O LIBERTY PROPERTY TRUST
500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name LACHMAN, M. LEANNE
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 GARTON, DANIEL P.
Address C/O LIBERTY PROPERTY TRUST
500 CHESTERFIELD PARKWAY
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name LINGERFELT, DAVID L
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