

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90084 035 ***150.00

DOCUMENT # F00000002247 1. Entity Name LIBERTY PROPERTY DEVELOPMENT CORP. II					
Principal Place of Business 65 VALLEY STREAM PARKWAY MALVERN, PA 19355			Mailing Address 65 VALLEY STREAM PARKWAY MALVERN, PA 19355		
2. Principal Place of Business 500 chesterfield Parkway Suite, Apt. #, etc.			3. Mailing Address 500 chesterfield Parkway Suite, Apt. #, etc.		
City & State Malvern, PA		City & State Malvern, PA		4. FEI Number 23-2936997	
Zip 19355 Country USA		Zip 19355 Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HANKOWSKY, WILLIAM P 65 VALLEY STREAM PARKWAY MALVERN, PA 19355	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO, Chairman Hankowsky, William P. 500 Chesterfield Parkway Malvern, PA 19355	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ALBURGER, GEORGE J JR. 65 VALLEY STREAM PARKWAY MALVERN, PA 19355	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP Alburger, George J. Jr. 500 Chesterfield Parkway Malvern, PA 19355	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FENZA, ROBERT E 65 VALLEY STREAM PARKWAY MALVERN, PA 19355	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO, EXEC VP Fenza, Robert E. 500 Chesterfield Parkway Malvern, PA 19355	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWES, JAMES J 65 VALLEY STREAM PARKWAY MALVERN, PA 19355	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Bowes, James J. 500 Chesterfield Parkway Malvern, PA 19355	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCHHOLZ, FREDERICK F 65 VALLEY STREAM PARKWAY MALVERN, PA 19355	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Buchholz, Frederick F. 500 Chesterfield Parkway Malvern, PA 19355	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOSI DENNY, JOSEPH P 65 VALLEY STREAM PARKWAY MALVERN, PA 19355	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director of Strategic Initiatives Denny, Joseph P. 500 Chesterfield Parkway Malvern, PA 19355	☒ Change ☐ Addition
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.					
SIGNATURE: <u>James J. Bowes</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1-26-04 Date		
			0106481700 Daytime Phone #		

50010816



01252005 Chg-P CR2E034 (10/03)

ATTACHMENT
F00060002247
50010816

LIBERTY PROPERTY DEVELOPMENT CORP. II- ADDITIONAL DIRECTORS

<u>Name</u>	<u>Business Address</u>
Thomas C. DeLoach	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, Suite 1025 161 Washington Street Conshohocken, PA 19428
M. Leanne Lachman	c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355
David L. Lingerfelt	c/o LandAmerica Exchange Company 9011 Arboretum Pkwy., 3 rd Floor 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. 200 Park Avenue New York, NY 10166