


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90092 008 ***150.00

DOCUMENT # F00000002247	
1. Entity Name LIBERTY PROPERTY DEVELOPMENT CORP. II	

Principal Place of Business 500 CHESTERFIELD PKWY MALVERN, PA 19355	Mailing Address 500 CHESTERFIELD PKWY MALVERN, PA 19355
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40073143



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03232007 Chg-P CR2E034 (12/06)

4. FEI Number 23-2936997	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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	
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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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HANKOWSKY, WILLIAM P 500 CHESTERFIELD PKWY MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO D Hankowsky, William P. 500 Chesterfield Parkway Malvern, PA 19355 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ALBURGER, GEORGE J JR. 500 CHESTERFIELD PKWY MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO FENZA, ROBERT E 500 CHESTERFIELD PKWY MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWES, JAMES J 500 CHESTERFIELD PKWY MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCHHOLZ, FREDERICK F 500 CHESERFIELD MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLER, JOHN C/O LPT, 500 CHESTERFIELD PKWY MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Miller, John c/o LPT, 500 Chesterfield Pkwy Malvern, PA 19355 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: By: James J. Bowes 610-648-1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**JAMES J. BOWES
SECRETARY**

ATTACHMENT

40073143
F000000002247

**LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL PRINCIPAL
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael T. Hagan	Senior Vice President Chief Investment Officer	500 Chesterfield Parkway Malvern, PA 19355
Robert Goldschmidt	Treasurer	4630 Woodland Corporate Blvd., Suite 150 Tampa, FL 33614

ATTACHMENT 40073143
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LIBERTY PROPERTY DEVELOPMENT CORP. II- ADDITIONAL DIRECTORS

<u>Name</u>	<u>Business Address</u>
Thomas C. DeLoach Jr.	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 Hayden Real Estate Investments, LLC Eight Tower Bridge 161 Washington Street, Suite 1040 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 600 East Main Street, Suite 1400 Richmond, VA 23219
Jose A. Mejia	c/o Spansion Inc. 915 DeGuigne Drive Mail Stop 176 Sunnyvale, CA 94088
Stephen B. Siegel	c/o CB Richard Ellis, Inc. 200 Park Avenue New York, NY 10166