2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F00000002247 02-25-2008 90049 044 ***150.00 LIBERTY PROPERTY DEVELOPMENT CORP. II 70031597 Mailing Address Principal Place of Business **500 CHESTERFIELD PKWY 500 CHESTERFIELD PKWY** MALVERN, PA 19355 MALVERN, PA 19355 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 23-2936997 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEOD Change Addition TITLE ☐ Defete TITLE HANKOWSKY, WILLIAM P NAME STREET ADDRESS STREET ADDRESS **500 CHESTERFIELD PKWY** CITY-ST-7IP MALVERN, PA 19355 CITY-ST-ZIP EVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALBURGER, GEORGE J JR. NAME NAME 500 CHESTERFIELD PKWY STREET ADDRESS STREET ADDRESS MALVERN, PA 19355 CITY-ST-7IP CITY-ST-ZIP coo ☐ Change ☐ Addition TITLE TITLE ☐ Detete FENZA, ROBERT E NAME NAME STREET ADDRESS 500 CHESTERFIELD PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MALVERN, PA 19355 TITLE ☐ Delete ☐ Change Addition BOWES, JAMES J NAME NAME 500 CHESTERFIELD PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MALVERN, PA 19355 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE BUCHHOLZ, FREDERICK F NAME NAME STREET ADDRESS **500 CHESERFIELD** STREET ADDRESS MALVERN, PA 19355 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MILLER, JOHN GOLPT. 500 Chesterfield Parkway

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 ether like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Du.

MULLER, JOHN

MALVERN, PA 19355

C/O LPT, 500 CHESTERFIELD PKWY

NAME

STREET ADDRESS

CITY-ST-ZIP

Sourge STANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/8/08

 $P^{\mathbf{H}}$

610-648-1700

FILED Feb 25, 2008 8:00 am

ATTACHMENT

40031281 #F00000002247

LIBERTY PROPERTY DEVELOPMENT CORP. II- ADDITIONAL DIRECTORS

Name

Business Address

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

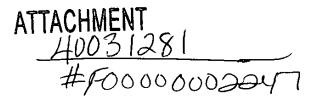
c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355

Stephen B. Siegel

c/o CB Richard Ellis, Inc.

200 Park Avenue

New York, NY 10166



<u>LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL PRINCIPAL</u> <u>OFFICERS</u>

<u>Name</u>

Michael T. Hagan

<u>Title</u>

Senior Vice President Chief Investment Officer **Business Address**

500 Chesterfield Parkway Malvern, PA 19355

Robert Goldschmidt

Treasurer

4630 Woodland Corporate

Blvd., Suite 150 Tampa, FL 33614