

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90049 044 ***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**

40031201



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02072008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

23-2936997

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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
**CEO
HANKOWSKY, WILLIAM P
500 CHESTERFIELD PKWY
MALVERN, PA 19355** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
ALBURGER, GEORGE J JR.
500 CHESTERFIELD PKWY
MALVERN, PA 19355** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
FENZA, ROBERT E
500 CHESTERFIELD PKWY
MALVERN, PA 19355** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BOWES, JAMES J
500 CHESTERFIELD PKWY
MALVERN, PA 19355** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BUCHHOLZ, FREDERICK F
500 CHESERFIELD
MALVERN, PA 19355** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MULLER, JOHN
C/O LPT, 500 CHESTERFIELD PKWY
MALVERN, PA 19355** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**D
MILLER, JOHN
C/O LPT. 500 Chesterfield Parkway
Malvern, PA 19355**

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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08

Date

610-648-1700

Daytime Phone #

ATTACHMENT

40031281
#F00000002247

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 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

ATTACHMENT

40031281

#F00000002047

**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