

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002247

FILED
Feb 14, 2012
Secretary of State

Entity Name: LIBERTY PROPERTY DEVELOPMENT CORP. II

Current Principal Place of Business:

500 CHESTERFIELD PKWY
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

500 CHESTERFIELD PKWY
MALVERN, PA 19355

New Mailing Address:

FEI Number: 23-2936997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HANKOWSKY, WILLIAM P
Address: 500 CHESTERFIELD PKWY
City-St-Zip: MALVERN, PA 19355

Title: EVP
Name: ALBURGER, GEORGE J JR.
Address: 500 CHESTERFIELD PKWY
City-St-Zip: MALVERN, PA 19355

Title: COO
Name: FENZA, ROBERT E
Address: 500 CHESTERFIELD PKWY
City-St-Zip: MALVERN, PA 19355

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

Title: D
Name: BUCHHOLZ, FREDERICK F
Address: C/O LPT 500 CHESTERFIELD PKWY
City-St-Zip: MALVERN, PA 19355

Title: T
Name: GOLDSCHMIDT, ROBERT
Address: 4631 WOODLAND CORPORATE BLVD, SUITE 101
City-St-Zip: TAMPA, FL 33614

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

S

02/14/2012

Electronic Signature of Signing Officer or Director

Date

700-2247

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 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
Stephen D. Steinour	c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355
Katherine E. Dietze	c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355

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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael T. Hagan	Executive Vice President Chief Investment Officer	500 Chesterfield Parkway Malvern, PA 19355