

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 18, 2003 8:00 am**  
**Secretary of State**

02-18-2003 90108 040 \*\*\*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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-2936997**

Applied For

Not Applicable

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**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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	PCD ROUSE, WILLARD G III 65 VALLEY STREAM PARKWAY MALVERN PA 19355 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SP ALBURGER, GEORGE J JR. 65 VALLEY STREAM PARKWAY MALVERN PA 19355 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FENZA, ROBERT E 65 VALLEY STREAM PARKWAY MALVERN PA 19355 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWES, JAMES J 65 VALLEY STREAM PARKWAY MALVERN PA 19355 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCHHOLZ, FREDERICK F 65 VALLEY STREAM PARKWAY MALVERN PA 19355 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENNY, JOSEPH P 65 VALLEY STREAM PARKWAY MALVERN PA 19355 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Rouse, Willard G. III 65 Valley Stream 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. 65 Valley Stream Pkwy. Malvern, PA 19355 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-03

616-648-1700

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90029459  
#F0000002247

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

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
William P. Hankowsky	President, Chief Executive Officer	65 Valley Stream Parkway, Suite 100 Malvern, PA

Attachment 90029459  
#F0000002247

**LIBERTY PROPERTY DEVELOPMENT CORP. II- ADDITIONAL DIRECTORS**

<b><u>Name</u></b>	<b><u>Business Address</u></b>
Thomas C. DeLoach	c/o Liberty Property Trust 65 Valley Stream Parkway, Suite 100 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, Inc. Eight Tower Bridge, Suite 1025 161 Washington Street Conshohocken, PA 19428
M. Leanne Lachman	c/o Lend Lease Real Estate Investments, Inc. 909 Third Avenue 8 <sup>th</sup> Floor New York, NY 10022
David L. Lingerfelt	c/o LandAmerica Financial Group, Inc. National Projects Office 707 E. Main Street, Suite 400 Richmond, VA 23219
John Miller	c/o Liberty Property Trust 65 Valley Stream Parkway, Suite 100 Malvern, PA 19355
Stephen B. Siegel	c/o Insignia/ESG 200 Park Avenue New York, NY 10166