


FILED
Apr 10, 2007 8:00 am
Secretary of State

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DOCUMENT # F95000006132						Secretary of State	
1. Entity Name LIBERTY PROPERTY DEVELOPMENT CORP.						04-10-2007 90013 040 ***150.00	
Principal Place of Business 500 CHESTERFIELD PARKWAY MALVERN, PA 19355				Mailing Address 500 CHESTERFIELD PARKWAY MALVERN, PA 19355			
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	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
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			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COEV FENZA, ROBERT E. 500 CHESTERFIELD PARKWAY MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Fenza, Robert E. 500 Chesterfield Parkway Malvern, PA 19355 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWES, JAMES J 500 CHESTERFIELD PARKWAY 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	T GOLDSCHMIDT, ROBERT 4630 WOODLAND CORP. BLVD STE 150 TAMPA, FL 33614 <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	PCEC HANKOWSKY, WILLIAM P 500 CHESTERFIELD PARKWAY MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO 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	D DELOACH, THOMAS C 500 CHESTERFIELD PARKWAY MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DeLoach, Jr., Thomas C. c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Alburger Jr., George J 500 Chesterfield Parkway Malvern, PA 19355 <input type="checkbox"/> Change <input checked="" 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: <u>James J. Bowes</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				4/5/07 610-648-1700 <small>Date Daytime Phone #</small>			

ATTACHMENT 40055361
#F95000006132

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

ATTACHMENT

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#FA6000006132

LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL DIRECTORS

<u>Name</u>	<u>Business Address</u>
Frederick F. Buchholz	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
John Miller	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