


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-25-2008 90049 045 ***150.00

DOCUMENT # F95000006132 1. Entity Name LIBERTY PROPERTY DEVELOPMENT CORP.	
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Principal Place of Business 500 CHESTERFIELD PARKWAY MALVERN, PA 19355	Mailing Address 500 CHESTERFIELD PARKWAY MALVERN, PA 19355
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DO NOT WRITE IN THIS SPACE



02072008 No Chg-P CR2E034 (11/05)

4. FEI Number 23-2790437	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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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)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO FENZA, ROBERT E. 500 CHESTERFIELD PARKWAY MALVERN, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWES, JAMES J 500 CHESTERFIELD PARKWAY MALVERN, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOLDSCHMIDT, ROBERT 4630 WOODLAND CORP. BLVD STE 150 TAMPA, FL 33614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD HANKOWSKY, WILLIAM P 500 CHESTERFIELD PARKWAY MALVERN, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELOACH, THOMAS C JR %LIBERTY PROP TRUST 500 CHESTERFIELD PKWY MALVERN, PA 19355
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ALBURGER, GEORGE J JR 500 CHESTERFIELD PARKWAY MALVERN, PA 19355

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IN THIS SPACE

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: <u>By James J Bowes</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	2/8/08 <small>Date</small>	610-648-1700 <small>Daytime Phone #</small>
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ATTACHMENT

40031280

#F95000006/32

**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

40031280

#F95000006/32

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 Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355
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