2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000006132

1. Entity Name

LIBERTY PROPERTY DEVELOPMENT CORP.



Principal Place of Business

500 CHESTERFIELD PARKWAY MALVERN, PA 19355

Mailing Address

500 CHESTERFIELD PARKWAY MALVERN, PA 19355

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

02-25-2008 90049 045 ***150.00

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02072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 23-2790437

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

						i
	named entity submits this statement for the pions of registered agent.	urpose of changing its register	red office or re	egistered agent, or both, in the	State of Florida. I am familiar with	, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registere	ed Agent signature	required when reinstating)	DATE	—
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				_
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 TAMPA, FL 33614	150		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD HANKOWSKY, WILLIAM P 500 CHESTERFIELD PARKWAY MALVERN, PA 19355			IN THIS SPACE		
TITLE NAME STREET ADDRESS	D DELOACH, THOMAS C JR %LIBERTY PROP TRUST 500 CHES	TERFIELD PKWY				

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

MALVERN, PA 19355

MALVERN, PA 19355

ALBURGER, GEORGE J JR

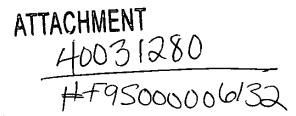
500 CHESTERFIELD PARKWAY

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08

410-648-1700

Daytime Phone #



LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL PRINCIPAL OFFICERS

Name 1

<u>Title</u>

Business Address

Michael T. Hagan

Senior Vice President Chief Investment Officer 500 Chesterfield Parkway Malvern, PA

#F95000006/3

LIBERTY PROPERTY DEVELOPMENT CORP.- ADDITIONAL DIRECTORS

N	a	n	ıe

Business Address

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