

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006132

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** LIBERTY PROPERTY DEVELOPMENT CORP.

**Current Principal Place of Business:**

500 CHESTERFIELD PARKWAY  
MALVERN, PA 19355

**New Principal Place of Business:**

**Current Mailing Address:**

500 CHESTERFIELD PARKWAY  
MALVERN, PA 19355

**New Mailing Address:**

**FEI Number:** 23-2790437

**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 32301 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: COO  
Name: FENZA, ROBERT E.  
Address: 500 CHESTERFIELD PARKWAY  
City-St-Zip: MALVERN, PA 19355

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

Title: T  
Name: GOLDSCHMIDT, ROBERT  
Address: 4630 WOODLAND CORP. BLVD STE 150  
City-St-Zip: TAMPA, FL 33614

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

Title: D  
Name: DELOACH, THOMAS C JR  
Address: %LIBERTY PROP TRUST 500 CHESTERFIELD PKWY  
City-St-Zip: MALVERN, PA 19355

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

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

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

<b><u>Name</u></b>	<b><u>Business Address</u></b>
Frederick F. Buchholz	c/o Liberty Property Trust 500 Chesterfield Parkway Malvern, PA 19355
Thomas C. DeLoach	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
Daniel P. Garton	c/o American Airlines 4333 Amon Carter Blvd. Mail Drop 5625 Fort Worth, TX 76155
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

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

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