

Kentucky Secretary of State Annual Report

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Company	SAUL CENTERS, INC.
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Principal Office

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SUITE 1500
BETHESDA, MD 20814-6522

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	B FRANCIS SAUL III	7501 Wisconsin Avenue, STE 1500, Bethesda, MD 20814-6522
Secretary	Scott V Schneider	7501 Wisconsin Avenue, STE 1500, Bethesda, MD 20814
Vice President	ROSS E HEASLEY	7501 Wisconsin Ave, STE 1500, Bethesda, MD 20814-6522

Directors

Director	B Francis Saul, II	7501 Wisconsin Ave, STE 1500, Bethesda, MD 20814
Director	Patrick F Noonan	7501 Wisconsin Ave, STE 1500, Bethesda, MD 20814
Director	Philip D Caraci	7501 Wisconsin Ave, STE 1500, Bethesda, MD 20814

Signatures

Signature	Ross E. Heasley
Title	Vice President