

Kentucky Secretary of State Annual Report

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Company	B. F. SAUL REAL ESTATE INVESTMENT TRUST
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Principal Office

7501 WISCONSIN AVENUE
SUITE 1500
BETHESDA , MD 20814-6522

Registered Agent

C. T. CORP. SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Trustee	Philip D. Caraci	7501 Wisconsin Avenue, Suite 1500, Bethesda, MD 20814
Trustee	Gilbert M. Grosvenor	7501 Wisconsin Avenue, Suite 1500, Bethesda, MD 20814
Trustee	George M. Rogers, Jr.	7501 Wisconsin Avenue, Suite 1500, Bethesda, MD 20814
Trustee	B. Francis Saul II	7501 Wisconsin Avenue, Suite 1500, Bethesda, MD 20814
Trustee	B. Francis Saul III	7501 Wisconsin Avenue, Suite 1500, Bethesda, MD 20814
Trustee	John R. Whitmore	7501 Wisconsin Avenue, Suite 1500, Bethesda, MD 20814

Signatures

Signature	Ross E. Heasley
Title	Vice President