

FD4000000215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

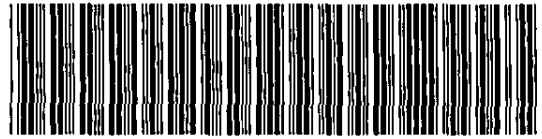
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/21/13--01024--008 **35.00

FILED STATE
SECRETARY OF STATE
13 JUL 15 AM 9:19

Amend Affidavit
to chg %
@ 7.16.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: * Saul Centers, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000000265

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paulette R. Brockington
Name of Contact Person

B. F. Saul Company
Firm/Company

7501 Wisconsin Avenue, Suite 1500E, Legal Department
Address

Bethesda, Maryland 20814
City/State and Zip Code

paulette.brockington@bfsaulco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paulette Brockington at (301) 986-6332
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2013

PAULETTE BROCKINGTON
B.F. SAUL COMPANY
7501 WISCONSIN AVENUE - STE. 1500E
BETHESDA, MD 20814

SUBJECT: SAUL CENTERS, INC.
Ref. Number: F04000000265

We have received your document for SAUL CENTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The proper vehicle for a foreign corporation to change its officer/directors is to file an affidavit changing officer/directors signed by an officer of the corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 013A00015702

RECEIVED
13 JUL 15 AM 8:11
DIVISION OF CORPORATIONS
TALLahassee, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 15 AM 9:19

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

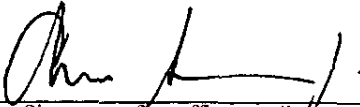
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Saul Centers, Inc.
2. This entity was authorized to transact business in Florida on 1/15/04 and its Florida document number is F04000000265
3. This corporation was formed under the laws of Maryland
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Thomas H. McCormick</u> <u>7501 Wisconsin Avenue, Suite 1500E</u> <u>Bethesda, Maryland 20814</u>
<u>Senior Vice President</u>	<u>Charles W. Sherren, Jr.</u> <u>7501 Wisconsin Avenue, Suite 1500E</u> <u>Bethesda, Maryland 20814</u>
<u>Senior Vice President</u>	<u>Donald A. Hachey</u> <u>7501 Wisconsin Avenue, Suite 1500E</u> <u>Bethesda, Maryland 20814</u>
<u>Vice President</u>	<u>Lynn Phillips</u> <u>7501 Wisconsin Avenue, Suite 1500E</u> <u>Bethesda, Maryland 20814</u>

(Attach additional pages if necessary)


Signature of an officer or director
Charles W. Sherren, Jr.
Typed or printed name of person signing

Senior Vice President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Additional Officer Information

Title

Name and Address

Asst. Secretary

Merle F. Sustersich

7501 Wisconsin Avenue, Suite 1500E

Bethesda, Maryland 20814