

1.) CORPORATION NAME: <b>SAUL CENTERS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b>	DUE DATE: <b>7/31/2012</b> SCC ID NO: <b>F1145822</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>30,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000,000
CLASS	AUTHORIZED				
COMMON	30,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7501 WISCONSIN AVENUE  
SUITE 1500

CITY/ST/ZIP: BETHESDA, MD 20814-6522

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: B FRANCIS SAUL III		
TITLE: PRESIDENT/DIR		
ADDRESS: 7501 WISCONSIN AVENUE		
CITY/ST/ZIP/CO: SUITE 1500 BETHESDA, MD 20814-6522		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER N NETTER SR		
TITLE: SR VP		
ADDRESS: 7501 WISCONSIN AVENUE		
CITY/ST/ZIP/CO: SUITE 1500 BETHESDA, MD 20814-6522		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT V SCHNEIDER SR		
TITLE: SRVP/CFO/T/S		
ADDRESS: 7501 WISCONSIN AVENUE		
CITY/ST/ZIP/CO: SUITE 1500 BETHESDA, MD 20814-6522		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MERLE F SUSTERSICH		
TITLE: ASST SECRETARY		
ADDRESS: 7501 WISCONSIN AVENUE		
CITY/ST/ZIP/CO: SUITE 1500 BETHESDA, MD 20814-6522		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MERLE F SUSTERSICH	MERLE F SUSTERSICH, ASST	5/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.