2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Ament with an address, with all other like empowered.

SIGNATURE AND TYPED OR

DOCUMENT # 847990 May 24, 2000 8:00 am Secretary of State CHOICE HOTELS INTERNATIONAL, INC. 05-24-2000 90059 045 ***150.00 Principal Place of Business Mailing Address 10750 COLUMBIA PIKE 10750 COLUMBIA PIKE SILVER SPRING MD 20901-4427 SILVER SPRING MD 20901-4427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 52-1209792 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE LEDSINGER, CHARLES A JR NAME STREET ADDRESS STREET ADDRESS 10750 COLUMBIA PIKE CITY-ST-ZIP CITY-ST-ZIP SILVER_SPRING_MD 20901 Delete **Addition** TITLE YP FINANCE+TREASURER ☐ Change BRUCE N. HAASE 10750 COUMBIA PIKE NAME WELLS, MARK C NAME STREET ADDRESS STREET ADDRESS 10750 COLUMBIA PIKE CITY-ST-ZIP SILVER SPRING, MD 20901 CITY-\$T-ZIP SILVER SPRING MD 20901 ☐ Delete TITLE Change Addition TITLE NAME NAME MIRGON, T STREET ADDRESS STREET ADDRESS 10750 COLUMBIA PIKE CITY-\$T-ZIP CITY-ST-ZIP SILVER SPG MD 20901 ☐ Delete TITLE ☐ Change Addition TITLE NAME DESANTIS, M J NAME STREET ADDRESS 10750 COLUMBIA PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SILVER SPG MD 20901 ☐ Delete M Change Addition TITLE TITLE NAME SQUERI, JOSEPH M NAME STREET ADDRESS STREET ADDRESS 10750 COLUMBIA PIKE CITY-ST-7IP CITY-ST-ZIP SILVER SPG MD 20901 Executive VICE PRES. Addition. ☐ Change TITLE ☐ Delete TITLE Steven T. Schultz NAME NAME STREET ADDRESS STREET ADDRESS 10750 Columbia Pike CITY-ST-ZIP STIVEY SPYCING MO. 2090-7 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 11 or Block 12 if

BRUCE N. HAASE YP FINANCE+ TREASURER

FILED