2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 847990** 05-03-2004 91031 008 ***150 00 CHOICE HOTELS INTERNATIONAL, INC. Principal Place of Business Mailing Address 10750 COLUMBIA PIKE 10750 COLUMBIA PIKE 94082283 SILVER SPRING MD 20901-4427 SILVER SPRING MD 20901-4427 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 52-1209792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE LEDSINGER, CHARLES A JR NAME NAME STREET ADDRESS 10750 COLUMBIA PIKE STREET ADDRESS SILVER SPRING MD 20901 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition MIRGON, T NAME NAME 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS SILVER SPG MD 20901 CITY-ST-ZIP CITY-ST-ZIP SV ☐ Delete TITI E Change ☐ Addition TITLE DESANTIS, M J NAME STREET ADDRESS 10750 COLUMBIA PIKE STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP SILVER SPG MD 20901 Tr Change Addition TITLE Delete TITLE SRVP-Development &CFO SQUERI, JOSEPH M Joseph M. Squeri NAME NAME 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS 19750 Columbia Pike SILVER SPG MD 20901 CITY-ST-ZIP CITY - ST - ZIP Silver Spring, MD 20901 ☐ Delete Treasurer ☐ Change X Addition TITLE NAME NAME David Goldberg STREET ADDRESS STREET ADDRESS 10750 Columbia Pike CITY-ST-7IP CITY-ST-ZIP Silver Spring, MD 20901 VP & Controller ☐ Change TITLE ☐ Delete TITLE TX Addition David White NAME NAME STREET ADDRESS STREET ADDRESS 10750 Columbia Pike CITY-ST-7IP CITY-ST-ZIP Silver Spring, MD 20901

12. Thereby certify that the information supplied with this filing 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 oath; 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 10 or Block 11 if

VP & Controller

301 592 5117

4-77-14

David White

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED