

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90060 007 ***150.00

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01112005 Chg-P CR2E034 (10/03)

4. FEI Number
52-1209792

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEDSINGER, CHARLES A JR 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIRGON, T 10750 COLUMBIA PIKE SILVER SPG, MD 20901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DESANTIS, M J 10750 COLUMBIA PIKE SILVER SPG, MD 20901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SQUERI, JOSEPH M 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOLDBERG, DAVID 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHITE, DAVID 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Please see attachment...
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition T and Executive VP Joseph M. Squeri 10750 Columbia Pike Silver Spring, MD 20901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David White**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 14 2005

301-592-6630

Date Daytime Phone #

ATTACHMENT

40034894
847990

CHOICE HOTELS INTERNATIONAL, INC.

Directors

Stewart Bainum, Jr., Chairman
Fiona Dias
William Jews

Charles A. Ledsinger
Larry R. Levitan
Jerry E. Robertson

Raymond E. Schultz
Ervin Shames
Gordon Smith

Officers

Charles A. Ledsinger, Jr.

Chief Executive Officer & President

Joseph M. Squeri

Executive Vice President, Chief Financial
Officer & Treasurer

Wayne W. Wielgus

Executive Vice President & Chief Marketing Officer

Thomas Mirgon

Senior Vice President—Human Resources &
Administration

Michael J. DeSantis

Senior Vice President, General Counsel & Secretary

Janna Morrison

Senior Vice President-- Franchise Services

Bruce N. Haase

Senior Vice President-- International

Daniel Rothfeld

Senior Vice President—Partner Services Group

Gary Thomson

Senior Vice President & Chief Information Officer

David Goldberg

Senior Vice President, Corporate & Brand Strategy

David Pepper

Senior Vice President, Franchise Development

Don Brockway

Vice President-- Reservations Operations

David White

Vice President & Controller

Kevin Rooney

Associate General Counsel and Assistant Secretary

Updated 01/01/2005

Business Address for all directors & officers: 10750 Columbia Pike, Silver Spring, MD 20901