2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #847990** 04-17-2006 90411 018 ***150.00 CHOICE HOTELS INTERNATIONAL, INC. Principal Place of Business Mailing Address **JUUTHIUU** 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. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) Cho-P 4. FEI Number Applied For City & State City & State 52-1209792 Not Applicable Country 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 Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME LEDSINGER, CHARLES A JR 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS SILVER SPRING, MD 20901 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MIRGON, T NAME STREET ADDRESS 10750 COLUMBIA PIKE STREET ADDRESS SILVER SPG, MD 20901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DESANTIS, M J NAME NAME 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SILVER SPG, MD 20901 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TVP TITLE TITLE NAME SQUERI, JOSEPH M NAME STREET ADDRESS STREET ADDRESS 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 CITY-ST-ZIP CITY-ST-ZIP **Change** TITLE ☐ Defete TITLE SVP ☐ Addition Goldberg, David 10750 Columbia Pike Silver Spring MD 20901 GOLDBERG, DAVID NAME NAME 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SILVER SPRING, MD 20901 CITY-ST-ZIP ☐ Addition VΡ TITLE □ Delete TITLE ☐ Change WHITE, DAVID NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 addrigss, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

10750 COLUMBIA PIKE SILVER SPRING, MD 20901

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVIO L. White, VP+Controller 4-7-06

FILED

* Add' Officers and Directors

ATTACHMENT-9

THE LATES DIRECTORS

Directors

Stewart Bainum, Jr. Fiona Dias William Jews Charles A. Ledsinger, Jr.

Lawrence Levitan John Schwieters Ray Schultz

Ervin Shames Gordon Smith David Sullivan

Officers

Charles A. Ledsinger, Jr. Chief Executive Officer & President

Joseph M. Squeri Executive Vice President, Chief Financial

Officer & Treasurer

5VP - 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

Bruce N. Haase Senior Vice President, International

David Goldberg Senior Vice President, Brand Value

5VP — David Pepper Senior Vice President, Franchise Growth & Performance

SVP — Dan Head Senior Vice President, Business Intelligence & Strategy

SVP - Janna Morrison Senior Vice President, Customer Care & Technology Services

SVP - Daniel Rothfeld Senior Vice President, Partner Services Group

Senior Vice President & Chief Information Officer

SVP - Don Brockway Vice President, Reservations Operations

David White Vice President & Controller

Address of officers & directors:

10750 COLUMBIA PIKE SILVER SPRING, MD 20901

DATE UPDATED: 03/14/2006