

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90190 026 ***150.00

DOCUMENT # 847990

1. Entity Name
 CHOICE HOTELS INTERNATIONAL, INC.



Principal Place of Business
 10750 COLUMBIA PIKE
 SILVER SPRING, MD 20901-4427

Mailing Address
 10750 COLUMBIA PIKE
 SILVER SPRING, MD 20901-4427

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

40000000



04052007 Chg-P CR2E034 (12/06)

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

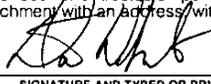
FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIRGON, T 10750 COLUMBIA PIKE SILVER SPG, MD 20901 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DESANTIS, M J 10750 COLUMBIA PIKE SILVER SPG, MD 20901 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP SQUERI, JOSEPH M 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GOLDBERG, DAVID 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHITE, DAVID 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC Charles A. Ledinger, Jr 10750 Columbia Pike Silver Spring MD 20901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Paul Mamalian 10750 Columbia Pike Silver Spring MD 20901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DAVID White 10750 Columbia Pike Silver Spring, MD 20901 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dan Head 10750 Columbia Pike Silver Spring MD 20901 <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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** **4/10/07** **301-592-6630**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40069301
847990

CHOICE HOTELS INTERNATIONAL, INC
Directors

Stewart Bainum, Jr.	Fiona Dias	William Jews	Charles A. Ledsinger, Jr.
John Schwieters	Ervin Shames	Gordon Smith	David Sullivan

Officers

Charles A. Ledsinger, Jr.	Vice Chairman, Chief Executive Officer & President
David White	Chief Financial Officer & Treasurer
Paul Mamalian	General Counsel & Secretary
Thomas Mirgon	Senior Vice President, Human Resources & Administration
Bruce N. Haase	Division President, Full Service Market Brands & International
David Pepper	Division President, Upscale & Extended Stay Brands
David Goldberg	Senior Vice President, Brand Solutions
Janna Morrison	Division President, Mid-Market Brands
Dan Head	Senior Vice President, Business Intelligence & Strategy
Gary Thomson	Senior Vice President & Chief Information Officer
Mary Beth Knight	Senior Vice President, eCommerce
Bill Carlson	Senior Vice President, Consumer Revenue Growth
Don Brockway	Vice President, Reservations Operations
Scott Oaksmith	Controller

Address for all Directors and Officers:

10750 Columbia Pike
Silver Spring, MD 20901

As of April 2007