

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847990

FILED
Feb 10, 2011
Secretary of State

Entity Name: CHOICE HOTELS INTERNATIONAL, INC.

Current Principal Place of Business:

10750 COLUMBIA PIKE
SILVER SPRING, MD 209014427

New Principal Place of Business:

Current Mailing Address:

10750 COLUMBIA PIKE
SILVER SPRING, MD 209014427

New Mailing Address:

FEI Number: 52-1209792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOYCE, STEPHEN
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: CFO
Name: WHITE, DAVID
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: SVP
Name: CIMEROLA, PATRICK
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: SVP
Name: PARISOTTO, RON
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: SVP
Name: HAASE, BRUCE
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: DIR
Name: BAINUM, JR, STEWART
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WHITE

CFO

02/10/2011

Electronic Signature of Signing Officer or Director

Date