

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847990

FILED
Apr 13, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEDSINGER, CHARLES A JR
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: SVP () Delete
Name: MIRGON, TOM
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: SVP () Delete
Name: HOUSE, BRUCE N
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

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

Title: SVP () Delete
Name: GOLDBERG, DAVID
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: D () Delete
Name: BAINUM, JR, STEWART
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOYCE, STEPHEN
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: CFO (X) Change () Addition
Name: WHITE, DAVID
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: SVP (X) Change () Addition
Name: MIRGON, THOMAS
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: SVP (X) Change () Addition
Name: MICHEL, SANDRA
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: SVP (X) Change () Addition
Name: HAASE, BRUCE
Address: 10750 COLUMBIA PIKE
City-St-Zip: SILVER SPRING, MD 20901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID WHITE

CFO

04/13/2009

Electronic Signature of Signing Officer or Director

Date