2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847990

Entity Name: CHOICE HOTELS INTERNATIONAL, INC.

Current Principal Place of Business:

1 CHOICE HOTELS CIRCLE 400 ROCKVILLE, MD 20850

Current Mailing Address:

1 CHOICE HOTELS CIRCLE SUITE 400 ROCKVILLE, MD 20850 US

FEI Number: 52-1209792

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	CEO	Title	CFO	
Name	JOYCE, STEPHEN	Name	WHITE, DAVID	
Address	1 CHOICE HOTELS CIRCLE SUITE 400	Address	1 CHOICE HOTELS CIRCLE SUITE 400	
City-State-Zip:	ROCKVILLE MD 20850	City-State-Zip:	ROCKVILLE MD 20850	
Title	SVP	Title	SVP	
Name	CIMEROLA, PATRICK	Name	CARLSON, WILLIAM	
Address	1 CHOICE HOTELS CIRCLE SUITE 400	Address	1 CHOICE HOTELS CIRCLE SUITE 400	
City-State-Zip:	ROCKVILLE MD 20850	City-State-Zip:	ROCKVILLE MD 20850	
Title	SVP	Title	DIR	
Name	WU, SIMONE	Name	BAINUM, JR, STEWART	
Address	1 CHOICE HOTELS CIRCLE SUITE 400	Address	1 CHOICE HOTELS CIRCLE SUITE 400	
City-State-Zip:	ROCKVILLE MD 20850	City-State-Zip:	ROCKVILLE MD 20850	

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

SVP, CFO, & TREASURER 04/16/2013

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2013 Secretary of State CC8284292505

Certificate of Status Desired: No

Date