

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847990

Entity Name: CHOICE HOTELS INTERNATIONAL, INC.**Current Principal Place of Business:**1 CHOICE HOTELS CIRCLE
SUITE 400
ROCKVILLE, MD 20850**Current Mailing Address:**1 CHOICE HOTELS CIRCLE
SUITE 400
ROCKVILLE, MD 20850 US**FEI Number:** 52-1209792**Certificate of Status Desired:** No**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

Date

Officer/Director Detail :

Title CEO
Name JOYCE, STEPHEN
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title SVP
Name CIMEROLA, PATRICK
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title SVP
Name WU, SIMONE
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR
Name JEWS, WILLIAM
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title CFO
Name WHITE, DAVID
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title SVP
Name CARLSON, WILLIAM
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title DIR
Name BAINUM, JR, STEWART
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR
Name TAGUE, JOHN
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

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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 03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KOCH, MONTE
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR
Name RENSCHLER, SCOTT
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR
Name ALEXANDER, BARBARA
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title COO
Name PACIOUS, PATRICK
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title SVP, BRAND MANAGEMENT & STRATEGY
Name MURPHY, MICHAEL
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title VP, ASST. SECRETARY
Name LOBB, JEFF
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR
Name SMITH, GORDON
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR
Name SHAMES, ERVIN
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title DIRECTOR
Name LANDSMAN, LIZA
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title SVP, GLOBAL DEVELOPMENT
Name PEPPER, DAVID
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title VP, CHIEF COMPLIANCE OFFICER
Name LIMAGE, BRET
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850

Title CONTROLLER
Name OAKSMITH, SCOTT
Address 1 CHOICE HOTELS CIRCLE
SUITE 400
City-State-Zip: ROCKVILLE MD 20850