

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90411 019 ***150.00

DOCUMENT # F98000006520

1. Entity Name
CHOICE HOTELS INTERNATIONAL SERVICES CORP.



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

Mailing Address
**10750 COLUMBIA PIKE
SILVER SPRING, MD 20901**

50012758



04062006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-2128781		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete		TITLE	P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEDSINGER, CHARLES A JR			NAME	Ledsinger, Charles A		
STREET ADDRESS	10750 COLUMBIA PIKE			STREET ADDRESS	10750 Columbia Pike		
CITY-ST-ZIP	SILVER SPRING, MD 20901			CITY-ST-ZIP	Silver Spring, MD 20901		
TITLE	SRVP	<input type="checkbox"/> Delete		TITLE	D/SRVP / S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DESANTIS, MICHAEL J			NAME	DeSantis, Michael J		
STREET ADDRESS	10750 COLUMBIA PIKE			STREET ADDRESS	10750 Columbia Pike		
CITY-ST-ZIP	SILVER SPRING, MD 20901			CITY-ST-ZIP	Silver Spring MD 20901		
TITLE	SRVP	<input type="checkbox"/> Delete		TITLE	D/EVP/T	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SQUERI, JOSEPH M			NAME	Squeri, Joseph M		
STREET ADDRESS	10750 COLUMBIA PIKE			STREET ADDRESS	10750 Columbia Pike		
CITY-ST-ZIP	SILVER SPRING, MD 20901			CITY-ST-ZIP	Silver Spring MD 20901		
TITLE	AS	<input type="checkbox"/> Delete		TITLE	D/AS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROONEY, KEVIN M			NAME	Rooney, Kevin M		
STREET ADDRESS	10750 COLUMBIA PIKE			STREET ADDRESS	10750 Columbia Pike		
CITY-ST-ZIP	SILVER SPRING, MD 20901			CITY-ST-ZIP	Silver Spring MD 20901		
TITLE	T	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SQUERI, JOSEPH M			NAME			
STREET ADDRESS	10750 COLUMBIA PIKE			STREET ADDRESS			
CITY-ST-ZIP	SILVER SPRING, MD 20901			CITY-ST-ZIP			
TITLE	VPC	<input type="checkbox"/> Delete		TITLE	VP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WHITE, DAVID			NAME	White, David L		
STREET ADDRESS	10750 COLUMBIA PIKE			STREET ADDRESS	10750 Columbia Pike		
CITY-ST-ZIP	SILVER SPRING, MD 20901			CITY-ST-ZIP	Silver Spring MD 20901		

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 L. WHITE, VP + Controller** **4-7-06** **301-592-6248**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

* Additional Officers

ATTACHMENT
50012758
#F98000006520

NAME Choice Hotels International Services Corp.

DIRECTORS

Michael J. DeSantis
Joseph M. Squeri
Kevin M. Rooney

OFFICERS

	Charles A. Ledsinger, Jr.	Chief Executive Officer & President
	Joseph M. Squeri	Executive Vice President, Chief Financial Officer & Treasurer
EVP -	Wayne W. Wielgus	Executive Vice President & Chief Marketing Officer
SVP -	Thomas Mirgon	Senior Vice President, Human Resources & Administration
	Michael J. DeSantis	Senior Vice President, General Counsel & Secretary
SVP -	Bruce N. Haase	Senior Vice President, International
SVP -	David Goldberg	Senior Vice President, Brand Value
SVP -	David Pepper	Senior Vice President, Franchise Growth & Performance
SVP -	Dan Head	Senior Vice President, Business Intelligence & Strategy
SVP -	Janna Morrison	Senior Vice President, Customer Care & Technology Services
SVP -	Gary Thomson	Senior Vice President & Chief Information Officer
VP -	Don Brockway	Vice President, Reservations Operations
	David White	Vice President & Controller
	Kevin Rooney	Associate General Counsel & Assistant Secretary

DATE UPDATED: 03/14/2006