2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F98000006520** 04-19-2007 90189 036 ***150.00 1. Entity Name CHOICE HOTELS INTERNATIONAL SERVICES CORP. Principal Place of Business Mailing Address 10750 COLUMBIA PIKE 10750 COLUMBIA PIKE SILVER SPRING, MD 20901 SILVER SPRING, MD 20901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 52-2128781 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEDSINGER, CHARLES A JR NAME NAME STREET ADDRESS 10750 COLUMBIA PIKE STREET ADDRESS SILVER SPRING, MD 20901 CITY-ST-ZIP CITY-ST-7IP SDSRVP Delete. TITLE □ Change 🔀 Addition TITLE Paul Mamalian DESANTIS, MICHAEL J NAME NAME 10750 Columbia Pike Silver Spring MD 20901 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS SILVER SPRING, MD 20901 CITY-ST-ZIP CITY-ST-ZIP TITLE **FVPT** Delete TITLE ☐ Change Addition \mathcal{D} NAME SQUERI, JOSEPH M NAME David White 10750 Columbia Pike Silver Spring, MD 2090 STREET ADDRESS 10750 COLUMBIA PIKE STREET ADDRESS CITY-ST-ZIP SILVER SPRING, MD 20901 CITY-ST-ZIP Addition Delete. TITLE ☐ Change TITLE ROONEY, KEVIN M NAME Tom Mirgon NAME STREET ADDRESS 11750 Columbia Pike Silver Spring MD 20901 10750 COLUMBIA PIKE STREET ADDRESS CITY-ST-ZIP SILVER SPRING, MD 20901 CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE David Goldberg Pike WHITE, DAVID NAME NAME 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ith an addr ess, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SILVER SPRING, MD 20901

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Delete

Silver Spring MO 2090

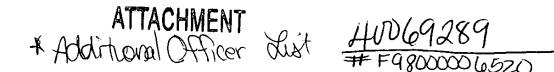
10750 Columbia P.Ke Siver Spring MD 20901

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☐ Change

Addition (

FILED



CHOICE HOTELS INTERNATIONAL SERVICES CORP.

Directors

Paul Mamalian

David White

Officers

Charles A. Ledsinger, Jr. Vice Chairman, Chief Executive Officer & President

David White Chief Financial Officer & Treasurer

Paul Mamalian General Counsel & Secretary

Thomas Mirgon Senior Vice President, Human Resources & Administration

Bruce N. Haase Division President, Full Service Market Brands & International

David Goldberg Senior Vice President, Brand Solutions

David Pepper Division President, Upscale & Extended Stay Brands

Dan Head Senior Vice President, Business Intelligence & Strategy

Janna Morrison Division President, Mid-Market Brands

Gary Thomson Senior Vice President & Chief Information Officer

Mary Beth Knight Senior Vice President, eCommerce

Bill Carlson Senior Vice President, Consumer Revenue Growth

Don Brockway Vice President, Reservations Operations

Scott Oaksmith Controller

Address for all Directors and Officers:

10750 Columbia Pike Silver Spring, MD 20901

As of April 2007