2008 FOR PROFIT CORPORATION ANNUAL REPORT

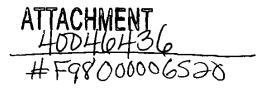
SIGNATURE: ___

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # F98000006520 03-17-2008 90007 039 ***150.00 CHOICE HOTELS INTERNATIONAL SERVICES CORP. Principal Place of Business Mailing Address 40047 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. 03112008 CR2E034 (12/06) Cha-P City & State 4. FFI Number Applied For City & State 52-2128781 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent..... CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zin Code 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, Lyberd or printed name of registered agen; and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE'NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition LEDSINGER, CHARLES A JR NAME NAME 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP SILVER SPRING, MD 20901 CITY-ST-ZIE Delete TITLE HILLE CF0 Change ☐ Addition David While MAMALIAN, PAUL NAME NAME 10930 Columbia Pike 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS Silver Spring, MD 20901 CITY - S1 - ZIP SILVER SPRING, MD 20901 CITY-ST-ZIP Delete SVP TITLE ☐ Addition TITLE NAME WHITE, DAVID NAME Tom Mirgon 10750 COLUMBIA PIKE STREET ADDRESS 10750 Columbia Pike STREET ADDRESS SILVER SPRING, MD 20901 CITY-ST-ZIP CITY-ST-7IP Silverspring, MD 20901 Change Delete TITLE TITLE SVP Addition MIRGON, TOM NAME MAME Bruce N. Haase 107150 (dunibia Ake STREET ADDRESS 10750 COLUMBIA PIKE STREET ADDRESS Silver Spring, MD 20901 SILVER SPRING, MD 20901 CITY-ST-ZIP CITY-ST-ZIP **D**elete M Change THEF Addition THE David Goldberg GOLDBERG, DAVID NAME NAME 101750 Columbia Pike 10750 COLUMBIA PIKE STREET ADDRESS STREET ADDRESS SILVER SPRING, MD 20901 CITY - S1 - 7IP Silver Spring, MD 20901 CHIM-ST-7IP Change Delete SVP Addition TITLE TIFLE David Pepper HEAD, DAN NAME 10750 Columbia Pike STREET ADDRESS 10750 COLUMBIA PIKE STREET ADDRESS Silver Spring, MD 20901 SILVER SPRING, MD 20901 CITY-ST-ZIP this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied with indicated on this report or supplemental re of the corporation or the receiver or trusted 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if emp changed, or on an attachment with an a her like empowered.

TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #



CHOICE HOTELS INTERNATIONAL SERVICES CORP.

Directors

David White

Officers

Charles A. Ledsinger, Jr.

Vice Chairman, President & Chief Executive Officer

David White

Senior Vice President, Chief Financial Officer & Treasurer

General Counsel & Secretary (TBA-office position vacant)

Thomas Mirgon

Senior Vice President, Human Resources & Administration

Bruce N. Haase

Senior Vice President, Brand Operations and International

David Goldberg

Senior Vice President, Brand Solutions

David Pepper

Senior Vice President, Franchise Development & Emerging

Brand:

Janna Morrison

Senior Vice President, Community and Franchise Engagement

Gary Thomson

Senior Vice President & Chief Information Officer

Mary Beth Knight

Senior Vice President, eCommerce

Bill Carlson

Senior Vice President, Consumer Revenue Growth

Patrick Pacious

Senior Vice President, Business Strategy & Corp Dev

Don Brockway

Vice President, Reservations Operations

Scott Oaksmith

Controller

Christopher Malone

Senior Vice President, Chief Marketing Officer

Address for all Directors and Officers:

10750 Columbia Pike Silver Spring, MD 20901