

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90007 039 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 52-2128781 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03112008 Chg-P CR2E034 (12/06)	
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, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEDSINGER, CHARLES A JR 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MAMALIAN, PAUL 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO David White 10750 Columbia Pike Silver Spring, MD 20901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WHITE, DAVID 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Tom Mirgon 10750 Columbia Pike Silver Spring, MD 20901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIRGON, TOM 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Bruce N. Haase 10750 Columbia Pike Silver Spring, MD 20901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDBERG, DAVID 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP David Goldberg 10750 Columbia Pike Silver Spring, MD 20901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HEAD, DAN 10750 COLUMBIA PIKE SILVER SPRING, MD 20901	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP David Pepper 10750 Columbia Pike Silver Spring, MD 20901 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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 an other like empowered.					
SIGNATURE: _____			3-1308		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

400416436

#F98000006528

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 Brands
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