



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 26547		2. Name of Corporation Choice Hotels International, Inc.			
3. Street Address Principal Business Office 10750 Columbia Pike			City Silver Spring	State MD	Zip 20901
4. Business Phone No. 301-592-6630		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island ✓					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen Joyce			Vice President Name Thomas Mirgon		
Street Address 10750 Columbia Pike			Street Address 10750 Columbia Pike		
City Silver Spring	State MD	Zip 20901	City Silver Spring	State MD	Zip 20901
Secretary Name Sandra Michel			Treasurer Name David White		
Street Address 10750 Columbia Pike			Street Address 10750 Columbia Pike		
City Silver Spring	State MD	Zip 20901	City Silver Spring	State MD	Zip 20901
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stewart Bainum, Jr.			Director Name Fiona Dias		
Street Address 10750 Columbia Pike			Street Address 10750 Columbia Pike		
City Silver Spring	State MD	Zip 20901	City Silver Spring	State MD	Zip 20901
Director Name William Jews			Director Name Charles A. Ledsinger, Jr.		
Street Address 10750 Columbia Pike			Street Address 10750 Columbia Pike		
City Silver Spring	State MD	Zip 20901	City Silver Spring	State MD	Zip 20901
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 95,345,362	Class/Series Common	Par Value 0.01
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date MAR 02 2009	
Check No.	
By: <u>By 183433</u>	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

David L. White

Print or Type Name

Sr. Vice President, CFO & Treasurer

Title

CHOICE HOTELS INTERNATIONAL, INC

Directors

Stewart Bainum, Jr. Stephen Joyce Fiona Dias William Jews Charles A. Ledsinger, Jr.
John Schwieters Ervin Shames Gordon Smith David Sullivan Scott Renschler

Officers

Steve Joyce	President & Chief Executive Officer
David White	Senior Vice President, Chief Financial Officer & Treasurer
Thomas Mirgon	Senior Vice President, Human Resources & Administration
Bruce N. Haase	Executive Vice President, Global Brand Operations
Christopher Malone	Senior Vice President, Chief Marketing Officer
Sandra K. Michel	Senior Vice President, General Counsel & Secretary
David Pepper	Senior Vice President, Franchise Development & Emerging Brands
Mary Beth Knight	Senior Vice President, eCommerce & Global Distribution
Bill Carlson	Senior Vice President, Marketing
Patrick Pacious	Senior Vice President, Business Strategy & Corporate Development
Scott Oaksmith	Controller
Bret Limage	Assistant Secretary
Ron Parisotto	Assistant Secretary

Address for all Directors and Officers:

10750 Columbia Pike
Silver Spring, MD 20901

As of January 2009

FILED
MAR 02 2009
By 56547