



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

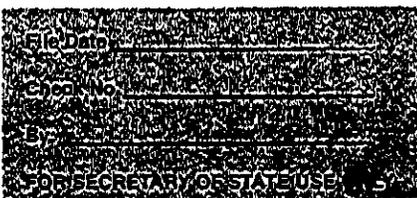
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 26547		2. Exact name of the Corporation CHOICE HOTELS INTERNATIONAL, INC.			
3. Principal office address 10750 COLUMBIA PIKE			City SILVER SPRING	State MD	Zip 20901
4. Business Phone No. 301-592-6631		5. State of Incorporation DELAWARE			
6. Brief description of the character of business conducted in Rhode Island HOTEL FRANCHISING					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) (BOX FOR ATTACHMENT) ✓					
President Name STEPHEN P JOYCE			Vice-President Name DAVID L 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
Secretary Name SIMONE WU			Treasurer Name DAVID L 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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) (BOX FOR ATTACHMENT) ✓					
Director Name STEWART BAINUM, JR.			<i>Stewart Bainum - Director</i>		
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 L JEWS			Director Name ERVIN R SHAMES		
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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		100,000,000	Common	\$0.01	

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.



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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 of Authorized Representative

DAVID L WHITE

Print or Type Name of Authorized Representative

2/15/13
Date

**Choice Hotels International, Inc.
10750 Columbia Pike
Silver Spring, Maryland 20901**

Directors and Officers List 2012

DIRECTORS

Stewart Bainum, Jr.
Stephen P. Joyce
William L. Jews
Ervin R. Shames
Barbara T. Alexander

Gordon A. Smith
Scott A. Renschler
John T. Schwieters
John P. Tague

OFFICERS

Stephen P. Joyce	President & Chief Executive Officer
William Carlson	Senior Vice President, Performance Analytics
Patrick J. Cimerola	Senior Vice President, Human Resources & Administration
Patrick Pacious	Executive Vice President, Global Strategy & Operations
David A. Pepper	Senior Vice President, Global Development
David L. White	Senior Vice President, Chief Financial Officer & Treasurer
Scott Oaksmith	Controller
Simone Wu	Senior Vice President, General Counsel & Secretary
Alexandra Jaritz	Senior Vice President, Brand Strategy & Marketing
Michael Murphy	Senior Vice President, Cambria & Ascend Brand Management & Strategy

UPDATED: FEBRUARY 1, 2013

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BY JD 26547