



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

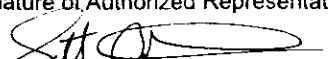
Annual Report for the year: **2017**

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 26547		2. Exact name of the Corporation CHOICE HOTELS INTERNATIONAL, INC.			
3. Principal Office Address 1 CHOICE HOTELS CIRCLE, SUITE 400		City ROCKVILLE		State MD	Zip 20850
4. NAICS Code <div><input type="checkbox"/></div>	6. Brief description of the character of business conducted in Rhode Island HOTEL FRANCHISING				
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name STEPHEN P JOYCE			Vice-President Name WILLIAM CARLSON		
Street Address 1 CHOICE HOTELS CIRCLE, SUITE 400			Street Address 1 CHOICE HOTELS CIRCLE, SUITE 400		
City ROCKVILLE	State MD	Zip 20850	City ROCKVILLE	State MD	Zip 20850
Secretary Name SIMONE WU			Treasurer Name SCOTT E OAKSMITH		
Street Address 1 CHOICE HOTELS CIRCLE, SUITE 400			Street Address 1 CHOICE HOTELS CIRCLE, SUITE 400		
City ROCKVILLE	State MD	Zip 20850	City ROCKVILLE	State MD	Zip 20850
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name STEWART BAINUM			Director Name GORDON A SMITH		
Street Address 1 CHOICE HOTELS CIRCLE, SUITE 400			Street Address 1 CHOICE HOTELS CIRCLE, SUITE 400		
City ROCKVILLE	State MD	Zip 20850	City ROCKVILLE	State MD	Zip 20850
Director Name STEPHEN P JOYCE			Director Name WILLIAM L JEWS		
Street Address 1 CHOICE HOTELS CIRCLE, SUITE 400			Street Address 1 CHOICE HOTELS CIRCLE, SUITE 400		
City ROCKVILLE	State MD	Zip 20850	City ROCKVILLE	State MD	Zip 20850
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		1		COMMON	\$0.01
11. 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. 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.					
Name of Authorized Representative SCOTT E OAKSMITH				Date 1/17/2017	
Signature of Authorized Representative 					

FILED

JAN 23 2017

BY 298902.DS

**Choice Hotels International, Inc.
1 Choice Hotels Circle, Suite 400
Rockville, Maryland 20850**

Directors and Officers List 2016

DIRECTORS

Stewart Bainum, Jr.
Stephen P. Joyce
William L. Jews
John P. Tague
Monte Koch

Gordon A. Smith
Scott A. Renschler
Ervin R. Shames
Barbara T. Alexander
Liza Landsman

OFFICERS

Stephen Joyce	President and Chief Executive Officer
Patrick Pacious	Chief Operating Officer
Simone Wu	Senior Vice President, General Counsel & Corporate Secretary
Patrick Cimerola	Chief Human Resources Officer
David Pepper	Chief Development Officer
William Carlson	Senior Vice President, Performance Analytics
Scott Oaksmith	Senior Vice President, Finance & Chief Accounting Officer
Bret Limage	Assistant General Counsel & Chief Compliance Officer
Jeff Lobb	Assistant General Counsel & Assistant Corporate Secretary

Corporate Address for all Officers and Directors

1 Choice Hotels Circle, Suite 400
Rockville MD 20850

As of 6/21/16

FILED
JAN 23 2017
BY 298902 DS
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