

Filing Fee: \$150.00.
License Fee: \$15.00 minimum (§7-1.1-1 24)

ID Number: 103906



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Choice Hotels International Services Corp. 26547
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*

4. The date of its incorporation is 10/8/98 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
none
6. The address of its proposed registered office in Rhode Island is 170 Westminster Street,
(Street)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To provide management services and own real estate.
8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>See attached officers/directors rider</u>	
Director _____	
President _____	
Vice President _____	
Secretary _____	
Treasurer _____	

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CORPORATIONS DIVISION

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CORPORATIONS DIVISION

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1000	common		\$.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1	common		\$.01

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 10,000,000
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 7,000
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0.07 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 140,000,000
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 55,000
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0.40 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Dated 12/4, 1998:

Choice Hotels International Services Corp.
(Exact Corporate Name of Corporation Making Application)

By [Signature]
☐ President or ☒ Vice President (check one)

By [Signature] ^{AND}
☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF Maryland
COUNTY OF Montgomery

In Silver Spring, MD, on this 4 day of December, 1998, personally appeared before me Michael J. DeSantis, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Signature]
Notary Public
My Commission Expires

SA COLLINS
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires March 1, 20

CHOICE HOTELS
I N T E R N A T I O N A L

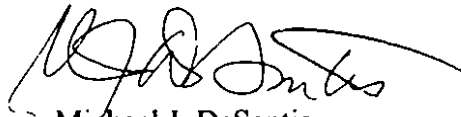
November 23, 1998

To whom it may concern:

Choice Hotels International, Inc. hereby consents to the use of the name Choice Hotels International Services Corp. in the State of Rhode Island.

Sincerely,

CHOICE HOTELS INTERNATIONAL, INC.

A handwritten signature in black ink, appearing to read "Michael J. DeSantis", written over a horizontal line.

Michael J. DeSantis
Senior Vice President

SUBSIDIARY INFORMATION
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NAME Choice Hotels International Services Corp.

DIRECTORS

Charles A. Ledsinger, Jr.
Michael J. DeSantis
Joseph M. Squeri

OFFICERS

Charles A. Ledsinger, Jr. - President
Michael J. DeSantis - Sr. Vice President & Secretary
Joseph M. Squeri - Vice President & Treasurer
Everett M. Casey - Assistant Secretary
Kevin M. Rooney - Assistant Secretary

Business Address for all: 10750 Columbia Pike
Silver Spring, MD 20901

DATE UPDATED: 11/93