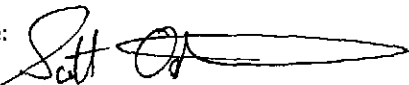


No. C 126488	Due no later than Dec 31, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CHOICE HOTELS INTERNATIONAL SERVICES CORP. CORPORATE TAX 1 CHOICE HOTELS CIRCLE SUITE 400 ROCKVILLE MD 20850		3. <u>New</u> Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Patrick Poulos</td> <td>1 Choice Hotels Circle Ste 400</td> <td>Rockville</td> <td>MD</td> <td>U.S.</td> <td>20850</td> </tr> <tr> <td>Secretary</td> <td>Simone Wu</td> <td>1 Choice Hotels Circle Ste 400</td> <td>Rockville</td> <td>MD</td> <td>U.S.</td> <td>20850</td> </tr> <tr> <td>Chief Financial Officer</td> <td>Dominic Dragisich</td> <td>1 Choice Hotels Circle Ste 400</td> <td>Rockville</td> <td>MD</td> <td>U.S.</td> <td>20850</td> </tr> <tr> <td>SUP, Finance</td> <td>Scott Oaksmith</td> <td>1 Choice Hotels Circle Ste 400</td> <td>Rockville</td> <td>MD</td> <td>U.S.</td> <td>20850 See attachment</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Patrick Poulos	1 Choice Hotels Circle Ste 400	Rockville	MD	U.S.	20850	Secretary	Simone Wu	1 Choice Hotels Circle Ste 400	Rockville	MD	U.S.	20850	Chief Financial Officer	Dominic Dragisich	1 Choice Hotels Circle Ste 400	Rockville	MD	U.S.	20850	SUP, Finance	Scott Oaksmith	1 Choice Hotels Circle Ste 400	Rockville	MD	U.S.	20850 See attachment
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5. Organized Under the Laws of: DELAWARE C 126488	6. Signature:  Name (type or print): SCOTT OAKSMITH			Date: 10/19/2017 Title: SUP, Finance																																		
Issued 10/17/2017 by online 111980																																						

4.

**Choice Hotels International Services Corp.
1 Choice Hotels Circle, Suite 400
Rockville, MD 20850**

Directors and Officers List 2017

DIRECTORS

Patrick Pacious
Scott Oaksmith

OFFICERS

Patrick Pacious	President & Chief Executive Officer
William Carlson	Senior Vice President, Performance Analytics
Patrick J. Cimerola	Senior Vice President, Human Resources & Administration
Dominic Dragisich	Chief Financial Officer
David A. Pepper	Senior Vice President, Global Development
Scott Oaksmith	Senior Vice President, Finance & Chief Accounting Officer
Simone Wu	Senior Vice President, General Counsel & Secretary
Bret Limage	Vice President, Assistant General Counsel, Chief Compliance Officer
Jeff Lobb	Vice President, Deputy General Counsel, and Assistant Secretary