

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004367

Entity Name: MSR HOTELS & RESORTS, INC.**Current Principal Place of Business:**ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110**Current Mailing Address:**ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110 US**FEI Number:** 59-3396369**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BIANCAMANO, LORI A.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title DIRECTOR, VP
Name BUZA, JOHN P.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title VP
Name DEVINE, CHRISTOPHER
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title VP
Name FIELDS, WARREN Q
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title VP, ASST. SECRETARY
Name BURNS, BARBARA
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title ASST. SECRETARY
Name DAVIS, WANDA F.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title VP
Name DINA, JAMES R.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title DIRECTOR, VP
Name FRANCO, MICHAEL J.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER DEVINE**VICE PRESIDENT****04/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name FREEMAN, GAIL
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title VP
Name HUDSPETH, MARK A.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title ASST. TREASURER
Name LUTSEP, MARJA I.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title VP
Name MORRIS, J. TIMOTHY
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title ASST. SECRETARY, VP
Name O'DELL, CHRISTOPHER
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title DIRECTOR, VP
Name QUINN, MICHAEL T.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title ASST. TREASURER
Name SERAO, CHRISTIAN
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title ASST. TREASURER
Name HARCOURT, TIM
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title CEO
Name KLOPP, JOHN R.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title PRESIDENT
Name MANTZ, JAY H.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title ASST. SECRETARY
Name NEWMARK, DEBBIE J.
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title ASST. TREASURER
Name O'SHANNON, LISA
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110

Title TREASURER
Name SEABODE, SALLY
Address ONE POST OFFICE SQUARE
SUITE 3100
City-State-Zip: BOSTON MA 02110