

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004367

FILED
Apr 02, 2012
Secretary of State

Entity Name: MSR HOTELS & RESORTS, INC.

Current Principal Place of Business:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110

New Principal Place of Business:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110 US

Current Mailing Address:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110

New Mailing Address:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110 US

FEI Number: 59-3396369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: MANTZ, JAY H PRES
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: AS
Name: DAVIS, WANDA F AS
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: TREA
Name: SEABODE, SALLY TREA
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: DVP
Name: QUINN, MICHAEL T DVP
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02110 US

Title: DVP
Name: FRANCO, MICHAEL J DVP
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02110 US

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: CRYSTAL MCKENZIE

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date