

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000645

**Entity Name:** MSR HOSPITALITY SERVICES, 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:** 60-0001873**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COOLEY, DANIEL  
121 SOUTH ORANGE AVE  
STE 1500  
ORLANDO, FL 32801 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 DIRECTOR, VP  
Name BUZA, JOHN P.  
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 VP, ASST. SECRETARY  
Name BURNS, BARBARA  
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 DIRECTOR, VP  
Name FRANCO, MICHAEL J.  
Address ONE POST OFFICE SQUARE  
SUITE 3100  
City-State-Zip: BOSTON MA 02110

Title VP  
Name BIANCAMANO, LORI A.  
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

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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****04/15/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name FIELDS, WARREN Q  
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  
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City-State-Zip: BOSTON MA 02110

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

Title ASST. SECRETARY  
Name NEWMARK, DEBBIE J.  
Address ONE POST OFFICE SQUARE  
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Title ASST. TREASURER  
Name O'SHANNON, LISA  
Address ONE POST OFFICE SQUARE  
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City-State-Zip: BOSTON MA 02110

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

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  
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City-State-Zip: BOSTON MA 02110

Title ASST. TREASURER  
Name LUTSEP, MARJA I.  
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Title VP  
Name MORRIS, J. TIMOTHY  
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City-State-Zip: BOSTON MA 02110

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

Title TREASURER  
Name SEABODE, SALLY  
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City-State-Zip: BOSTON MA 02110