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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 31, 1996 08:00 AM
Secretary of State

DOCUMENT # 809144 (9)

1. Corporation Name

AMERADA HESS CORPORATION

Principal Place of Business

1 HESS PLAZA
WOODBIDGE N J 07095

Mailing Address

1 HESS PLAZA
WOODBIDGE N J 07095



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T JAMIN, GERALD A. ☐ DELETE

NAME: JAMIN, GERALD A.
STREET ADDRESS: 6CHEDWPRTH RD
CITY-ST-ZIP: SCARSDALE NY

D HESS, LEON ☐ DELETE

NAME: HESS, LEON
STREET ADDRESS: 625 PARK AVE
CITY-ST-ZIP: NEW YORK NY

PCOO WRIGHT, ROBERT F. ☒ DELETE

NAME: WRIGHT, ROBERT F.
STREET ADDRESS: 29 STONEYBROOK ROAD
CITY-ST-ZIP: HOLMDEL NJ

D DEVERIN, BERNARD T. ☐ DELETE

NAME: DEVERIN, BERNARD T.
STREET ADDRESS: 809 NAVERSINK RIVER RD
CITY-ST-ZIP: LOCUST NY

EVP COLLINS, J. BARCLAY ☐ DELETE

NAME: COLLINS, J. BARCLAY
STREET ADDRESS: TWO MONTAGUE
CITY-ST-ZIP: NEW YORK NY

VP MAY, R. K. ☐ DELETE

NAME: MAY, R. K.
STREET ADDRESS: 1 HESS PLAZA
CITY-ST-ZIP: WOODBRIDGE NJ

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PCOO LAIDLAW, SAM
MEAD FARM, 15 PEAR LANE
GREENWICH, CN

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

J.J. LYNETT

1/23/96

(908) 750-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

As of December 15, 1995

AMERADA HESS CORPORATION
OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
John B. Hess	Chairman of the Board and Chief Executive Officer	778 Park Avenue New York, NY 10021
William S. H. Laidlaw	President and Chief Operating Officer	Mead Farm 15 Pear Lane Greenwich, CN 06830
H. W. McCollum	Chairman of the Finance Committee	P.O. Box 156 Dime Box, TX 77853
J. Barclay Collins, II	Executive Vice President and General Counsel	2 Beekman Place New York, NY 10022
Michael W. Press	Executive Vice President	10 Alder Creek Drive Califon, NJ 07830
John Y. Schreyer	Executive Vice President & Chief Financial Officer	105 Lincoln Avenue Little Falls, NJ 07424
Alan A. Bernstein	Senior Vice President	11 Lorraine Drive Pine Brook, NJ 07058

<u>Name</u>	<u>Title</u>	<u>Address</u>
Marco B. Bianchi	Senior Vice President	40 East 94th Street Apt. 20-A New York, NY 10128
James F. Cassidy	Senior Vice President	76 Debora Drive Plainview, NY 11803
Frank Lamar Clark	Senior Vice President	49 Highview Drive Woodbridge, NJ 07095
Neal Gelfand	Senior Vice President	14 Westway Bronxville, NY 10708
Daniel F. McCarthy	Senior Vice President	23 Highland Drive Summit, NJ 07901
Charles H. Noz	Senior Vice President	5 Easterly Court Huntington, NY 11743
Benedict J. O'Bryan	Senior Vice President	149 Woodgate Road Middletown, NJ 07748
Lawrence H. Ornstein	Senior Vice President	Five Rich Court Lawrenceville, NJ 08640
Rene L. Sagebien	Senior Vice President	2 Blue Spruce Drive Pennington, NJ 08534

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gerald A. Jamin	Treasurer	6 Chedworth Road Scarsdale, NY 10583
Sean J. Austin	Vice President & Controller	4145 Rice Blvd. Houston, TX 77005
Robert J. Bartzokas	Vice President	18 Lafayette Court Middletown, NJ 07748
Lori Chan	Vice President	33-49 75th Street Jackson Heights, NY 11372
Kenneth C. Cogdill	Vice President	23 Club Drive Summit, NJ 07901
John F. Connors	Vice President	234 David Street South Amboy, NJ 08879
Edward C. Crouch	Vice President	5906 Elmwood Hill Lane Kingwood, TX 77345
Andrew J. D'Amico	Vice President	48 Deerfield Trail Somerville, NJ 08876
John J. Duggan	Vice President	2 Birch Drive Basking Ridge, NJ 07920
Robert T. Ehrlich	Vice President	27 Richard Road Edison, NJ 08820

<u>Name</u>	<u>Title</u>	<u>Address</u>
Douglas E. Friedman	Vice President and Associate General Counsel	9 Muncy Drive W. Long Branch, NJ 07764
Joseph P. Gehegan	Vice President	477 Laurel Place Smoke Rise Kimmelton, NJ 07405
Richard E. Guerry	Vice President	Four Lee Court Princeton Junction, NJ 08550
William R. Hanna	Vice President	26 Murray Court Lincroft, NJ 07738
Scott Harvey	Vice President	3738 Piping Rock Houston, TX 77027
Hudman Al Hoo	Vice President	16 Sherwood Lane Colts Neck, NJ 07722
Michael J. Klinger	Vice President	19 Briar Hills Circle Springfield, NJ 07081
Eugene J. Kutcher	Vice President	61 Shilling Road Manalapan, NJ 07726
Donald C. Luitken, Jr.	Vice President	1516 Robert Drive Jackson, MS 39211
Robert K. May	Vice President	23 Oak Hill Road Short Hills, NJ 07078

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard J. Smith	Vice President	5 Greenridge Forest Court The Woodlands, TX 77381
John J. Steed	Vice President	55 Mulberry Lane Colts Neck, NJ 07722
David G. Stevenson	Vice President and Associate General Counsel	630 Shadywood Road Houston, TX 77057
John R. Steinhauer	Vice President	29 Brandywine Way Middletown, NJ 07748
Carl T. Tursi	Vice President & Secretary	20 Beekman Place New York, NY 10022
Steven A. Villas	Vice President	Seven Sunset Drive Apartment 3H Summit, NJ 07901
Averill M. Williams	Vice President and Associate General Counsel	249 Kitchawan Road South Salem, NY 10590
Robert B. Kirby	Assistant Treasurer	1 France Place Larchmont, NY 10538

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert J. Vogel	Assistant Treasurer	72 Dock Watch Hollow Road Warren, NJ 07059
George C. Barry	Assistant General Counsel and Assistant Secretary	33 Candace Lance Chatham, NJ 07928
Robert G. Pickel	Assistant General Counsel and Assistant Secretary	12 Kitchel Road Mount Kisco, NY 10549
Brian Douy	Assistant Controller	1315 Knox Drive Yardley, PA 19067
Alan D. Lopena	Assistant Controller	300 E. 75th St. - Apt. 3D New York, NY 10021
John J. Lynett	Assistant Controller	33 Winthrop Drive Holmdel, NJ 07733
Terry B. Garcia	Assistant Corporate Secretary	19 70th Ave. Forrest Hills, NY 11375
John Y. Christopher	Assistant Secretary	2803 Crystal Falls Drive Kingwood, TX 77345

<u>Name</u>	<u>Title</u>	<u>Address</u>
Roger Flarley	Assistant Secretary	90 Sunset Trail Denville, NJ 07834
James S. Hughart	Assistant Secretary	14203 Holford Court Houston, TX 77070
George S. Patterson	Assistant Secretary	2921 Georgetown Houston, TX 77005
Randy J. Pharr	Assistant Secretary	4055 Big Tree Estates Comroe, TX 77384
Raymond L. Wickett	Assistant Secretary	123 West Shadowpoint Circle Woodlands, TX 77381

As of October 30, 1995

AMERADA HESS CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
Leon Hess	625 Park Avenue New York, NY 10021
Marco B. Bianchi	40 East 94th Street Apt. 20-A New York, NY 10128
Nicholas F. Brady	P.O. Box 156 Trappe, MD 21673
J. Barclay Collins	2 Beekman Place New York, NY 10022
Bernard T. Deverin	424 Cooper Road Red Bank, NJ 07701
Peter S. Hadley	377 Stanwich Road Greenwich, CT 06830
John B. Hess	778 Park Avenue New York, NY 10021
Edith E. Holiday	3239 38th Street, N.W. Washington, DC 20016

AMERADA HESS CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
Thomas H. Kean	P. O. Box 332 Far Hills, NJ 07931-0332
William S. H. Laidlaw	Mead Farm 15 Pear Lane Greenwich, CN 06830
H. W. McCollum	P. O. Box 156 Dime Box, TX 77853
Roger B. Oresman	1001 Park Avenue New York, NY 10028
William A. Pogue	3750 E. Fairway Drive Birmingham, AL 35213

AMERADA HESS CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
Michael W. Press	10 Alder Creek Drive Califon, NJ 07830
John Y. Schreyer	105 Lincoln Avenue Little Falls, NJ 07424
Richard B. Sellars	70 Caillouet Lane Osterville, MA 02655
William I. Spencer	12 Beekman Place New York, NY 10022
Robert F. Wright	29 Stonybrook Road Holmdel, NJ 07733