

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 02, 1999 8:00am
Secretary of State

02-02-1999 90005 017 ****150.00

DOCUMENT # 809144

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1952

4. FEI Number

13-4921002

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
T	JAMIN, GERALD A.	6CHEDWPRTH RD	SCARSDALE NY	☐
D	HESS, LEON	625 PARK AVE	NEW YORK NY	☐
PCOO	LIDLAW, SAM	MEAD FARM, 15 PEAR LANE	GREENWICH CN	☐
D	DEVERIN, BERNARD T.	809 NAVERSINK RIVER RD	LOCUST NY	☐
EVP	COLLINS, J. BARCLAY	TWO MONTAGUE	NEW YORK NY	☐
VP	MAY, R. K.	1 HESS PLAZA	WOODBIDGE NJ	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
1.1	1.2	1.3	1.4	☐
2.1	2.2	2.3	2.4	☐
3.1	3.2	3.3	3.4	☐
4.1	4.2	4.3	4.4	☐
5.1	5.2	5.3	5.4	☐
6.1	6.2	6.3	6.4	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Signature and typed or printed name of signing officer or director

Vice President 1/8/99 (732) 750-6000

Date

Daytime Phone #

CR2E034 (11/98)