

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 809144

1. Entity Name

AMERADA HESS CORPORATION

Principal Place of Business

1 HESS PLAZA
WOODBIDGE NJ 07095

Mailing Address

1 HESS PLAZA
WOODBIDGE NJ 07095

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-4921002

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	T	☐ Delete
NAME	JAMIN, GERALD A.	
STREET ADDRESS	6CHEDWPRTH RD	
CITY-ST-ZIP	SCARSDALE NY	
TITLE	D	☒ Delete
NAME	HESS, LEON	
STREET ADDRESS	778 PARK AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PCOO	☒ Delete
NAME	LADLAW, SAM	
STREET ADDRESS	MEAD FARM, 15 PEAR LANE	
CITY-ST-ZIP	GREENWICH CN	
TITLE	D	☒ Delete
NAME	BRADY, NICHOLAS F	
STREET ADDRESS	102 EAST DOVER ST	
CITY-ST-ZIP	EASTON MD	
TITLE	EVP	☐ Delete
NAME	COLLINS, J. BARCLAY	
STREET ADDRESS	TWO MONTAGUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VP	☐ Delete
NAME	LYNETT, JOHN J	
STREET ADDRESS	33 WINTHROP DR	
CITY-ST-ZIP	HOLMDEL NJ	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SVP/T	☒ Change ☐ Addition
NAME		
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	D/C/CEO/P	☒ Change ☒ Addition
NAME	JOHN B. HESS	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	VP/CONTROLLER	☒ Change ☐ Addition
NAME	JOHN P. RIELLY	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	D/EVP/CFO	☒ Change ☐ Addition
NAME	JOHN Y. SCHREYER	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	1 HESS PLAZA	
CITY-ST-ZIP	WOODBIDGE, NJ 07095	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

J. J. LYNETT

9/19/01

(732) 750-6000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

"AMENDED" 01 SEP 25 AM 10:22

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ATTACHMENT

In view of the events of 9/11/01, we have reconsidered the advisability of providing the home addresses and social security numbers of the officers and directors of Amerada Hess Corporation and its Subsidiaries. We have determined that the publication of personal information about these individuals is not in the interests of their security and safety. For this reason, we respectfully request that you delete such personal information that you have on file for them and use the address shown on the amended form instead.

If you have any questions about the foregoing, please call Thomas Troiano at (732) 750-6336.