

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90304 024 ***150.00

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

7. Name and Address of New Registered Agent

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

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT JAMIN, GERALD A 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO HESS, JOHN B 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RIELLY, JOHN P 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCF SCHREYER, JOHN Y 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP COLLINS, J. BARCLAY 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LYNETT, JOHN J 1 HESS PLAZA WOODBIDGE NJ 07095	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.J. LYNETT

1/11/02

(732) 750-6000

Date

Daytime Phone #

CR2E034 (9/01)