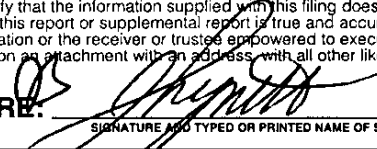


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90047 014 ***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 1185 AVE. OF THE AMERICAS		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State NEW YORK, NY		City & State		4. FEI Number 13-4921002	
Zip 10036		Country USA		Applied For ☐ Not Applicable	
Zip 10036		Country USA		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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. 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	VPT VOGEL, ROBERT J.
☐ Change ☐ Addition		☐ Change ☐ Addition			
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	☐ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC RIELLY, JOHN P. 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BARRY, GEORGE C 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition			
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	☐ Change ☐ Addition
☐ Change ☐ Addition		☐ Change ☐ Addition			
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
☐ Change ☐ Addition		☐ Change ☐ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			JOHN J. LYNETT		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/25/05 (732) 750-6000		
Date			Daytime Phone #		

ATTACHMENT

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AMERADA HESS CORPORATION

BOARD OF DIRECTORS

John B. Hess
Nicholas F. Brady
J. Barclay Collins II
Edith E. Holiday
Thomas H. Kean
Dr. Risa Lavizzo-Mourey
Craig G. Matthews
John J. O'Connor
Frank A. Olson
Ernst von Metzsch
F. Borden Walker
Robert N. Wilson

BUSINESS ADDRESS

Amerada Hess Corporation
1185 Avenue of the Americas
New York, NY 10036

**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John B. Hess	Chairman of the Board and Chief Executive Officer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Jennings Barclay Collins II	Executive Vice President and General Counsel	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. O'Connor	Executive Vice President and President, Worldwide Exploration and Production	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
F. Borden Walker	Executive Vice President and President, Refining and Marketing	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John P. Rielly	Senior Vice President and Chief Financial Officer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. Scelfo	Senior Vice President Finance and Corporate Development	Amerada Hess Corporation 1185 Ave. of the Americas Woodbridge, NJ 07095
Brian J. Bohling	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
E. Clyde Crouch	Senior Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
John A. Gartman	Senior Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Lawrence H. Ornstein	Senior Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Howard Paver	Senior Vice President	Amerada Hess Limited 33 Grosvenor Place London SW1X 7HY England
George F. Sandison	Senior Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Robert P. Strode	Senior Vice President	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
George C. Barry	Vice President & Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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AMERADA HESS CORPORATION
OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert J. Bartzokas	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Gerald I. Bresnick	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
David Kirshner	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard J. Lawlor	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John J. Lynett	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Lawrence S. Massaro	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard B. Ross	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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**AMERADA HESS CORPORATION
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ellen Smith	Vice President	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Jonathan Stein	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert Vogel	Vice President & Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Jay R. Wilson	Vice President	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert B. Kirby	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Alan D. Lopena	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Erin Macher	Assistant Treasurer	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Terry B. Garcia	Assistant Corporate Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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AMERADA HESS CORPORATION
OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Nicholas P. Brountas	Deputy General Counsel and Assistant Secretary	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Christopher S. Colman	Deputy General Counsel and Assistant Secretary	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin G. Daley	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Kevin Wilcox	Assistant Controller	Amerada Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard Bindelglass	Assistant Secretary	Amerada Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John Y. Christopher	Assistant Secretary	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
J.A.B. Dunlop	Assistant Secretary	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002

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AMERADA HESS CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Randy J. Pharr	Assistant Secretary	Amerada Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002

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