

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809144

FILED
Mar 18, 2009
Secretary of State

Entity Name: HESS CORPORATION

Current Principal Place of Business:

1185 AVE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1 HESS PLAZA
ATTN: TAX DEPT
WOODBIDGE, NJ 07095

New Mailing Address:

FEI Number: 13-4921002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: VOGEL, ROBERT J
Address: MEHRA, SACHIN
City-St-Zip: NEW YORK, NY 10036

Title: DCEO () Delete
Name: HESS, JOHN B
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SVPC () Delete
Name: RIELLY, JOHN P
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VPS () Delete
Name: BARRY, GEORGE C
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: DEVP () Delete
Name: COLLINS, J. BARCLAY
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: LYNETT, JOHN J
Address: 1 HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HESS, JOHN B
Address: 1185 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: DEVP (X) Change () Addition
Name: COLLINS, J. B
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SVP (X) Change () Addition
Name: RIELLY, JOHN P
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: MEHRA, SACHIN
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP (X) Change () Addition
Name: DUNAGIN, JR., C. MARTIN
Address: 1185 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. MARTIN DUNAGIN, JR.

VP

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date