

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809144

FILED
Mar 31, 2010
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:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Current Mailing Address:

1 HESS PLAZA
ATTN: TAX DEPT
WOODBIDGE, NJ 07095

New Mailing Address:

ONE HESS PLAZA
ATTN: TAX DEPT
WOODBIDGE, NJ 07095

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

Title: DEVP
Name: WALKER, F. B
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

Title: AS
Name: THACKSTON, THOMAS
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

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

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

Title: AS
Name: THOSTESEN, GAIL B
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

I hereby 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 all other like empowered.

SIGNATURE: GAIL B. THOSTESEN

AS

03/31/2010

Electronic Signature of Signing Officer or Director

Date

2010 A/R Attachment

809144

4/1/10

HESS CORPORATION

BOARD OF DIRECTORS

John B. Hess
Samuel W. Bodman
Nicholas F. Brady
Edith E. Holiday
Thomas H. Kean
Risa Lavizzo-Mourey
Craig G. Matthews
John H. Mullin
Gregory P. Hill
Frank A. Olson
Ernst H. von Mettsch
F. Borden Walker
Robert N. Wilson

BUSINESS ADDRESS

c/o Hess Corporation
1185 Avenue of the Americas
New York, NY 10036

HESS CORPORATION **CORPORATE OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John B. Hess	Chairman of the Board and Chief Executive Officer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Gregory P. Hill	Executive Vice President and President, Worldwide Exploration and Production	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
F. Borden Walker	Executive Vice President and President, Marketing and Refining	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Gary Boubel	Senior Vice President, Developments	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
William Dremmen III	Senior Vice President, Global Exploration and New Ventures	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
John A. Gartman	Senior Vice President, Energy Marketing	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Timothy B. Goodell	Senior Vice President and General Counsel	Hess Corporation 1185 Ave. of the Americas New York, NY 10036

HESS CORPORATION
CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Scott M. Heck	Senior Vice President, E&P Technology	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Lawrence H. Ornstein	Senior Vice President, Marketing and Refining Supply and Financial Controls	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Howard Paver	Senior Vice President, Global New Business Development	Hess Limited Level 9 The Adelphi Building 1-11 John Adams Street London, WC2N 6AG
John P. Rielly	Senior Vice President and Chief Financial Officer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Lori Ryerkerk	Senior Vice President, Refining and Terminals	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
George P. Sandison	Senior Vice President, Global E&P Services	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002

HESS CORPORATION **CORPORATE OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John J. Scelfo	Senior Vice President, Finance and Corporate Development	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Gordon Shearer	Senior Vice President, Hess LNG	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John Simon	Senior Vice President, Global Production	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Michael R. Turner	Senior Vice President, Global Production	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Mykel Ziolo	Senior Vice President, Human Resources	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
George C. Barry	Vice President, Secretary, and Deputy General Counsel	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Gerald I. Bresnick	Vice President, Environment, Health and Safety	Hess Corporation 1185 Ave. of the Americas New York, NY 10036

Name

C. Martin Dunagin, Jr.

David K. Kirshner

Richard J. Lawlor

Sachin Mehra

Jonathon L. Pepper

Harold I. Small

Jonathan Stein

**HESS CORPORATION
CORPORATE OFFICERS**

Title

Vice President, Corporate Tax

Vice President, Supply and Trading

Vice President, Retail Sales and
Marketing

Vice President and Treasurer

Vice President, Corporate
Communications

Vice President, Global Process
Excellence

Vice President, Chief Risk
Officer

Business Address

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jeff Steinhorn	Vice President and Chief Information Officer	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Darius Sweet	Vice President, Terminals and Refining	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin B. Wilcox	Vice President and Controller	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Jay R. Wilson	Vice President, Investor Relations	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Terry B. Garcia	Assistant Corporate Secretary	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Jacqueline Asafu-Adjaye	Assistant Corporate Secretary	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Eric Fishman	Assistant Treasurer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036

HESS CORPORATION **CORPORATE OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Erin K. Macher	Assistant Treasurer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Nicholas P. Brountas	Deputy General Counsel and Assistant Secretary	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Christopher S. Colman	Deputy General Counsel-Environmental and Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin G. Daley	Assistant Controller	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John Y. Christopher	Assistant Secretary	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
James DeRogatis	Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
J. Alan B. Dunlop	Assistant Secretary	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Randy J. Pharr	Assistant Secretary	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Thomas Thackston	Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Gail B. Thostesen	Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095