2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809144

FILED
Apr 08, 2011
Secretary of State

Entity Name: HESS CORPORATION

Current Principal Place of Business:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

ONE HESS PLAZA
ATTN: TAX DEPT
WOODBRIDGE, 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

OFFICERS AND DIRECTORS:

Title: CCEO
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: VP
Name: LAWLOR, RICHARD J
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

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 04/08/2011

Electronic Signature of Signing Officer or Director Date