

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809144

FILED
Apr 16, 2012
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
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

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date

809144
4-16-12

HESS CORPORATION

BOARD OF DIRECTORS

John B. Hess
Samuel W. Bodman
Nicholas F. Brady
Gregory P. Hill
Edith E. Holiday
Thomas H. Kean
Risa Lavizzo-Mourey
Craig G. Matthews
John H. Mullin III
Frank A. Olson
Ernst H. von Metzsch
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 Avenue of the Americas New York, NY 10036
Gregory P. Hill	Executive Vice President and President, Worldwide Exploration and Production	Hess Corporation 1185 Avenue 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
Christopher Baldwin	Senior Vice President, Retail and Energy Marketing	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Gary Bonbel	Senior Vice President, Global Developments	Hess Corporation 1501 McKinney Street Houston, TX 77010
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 Avenue 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 1501 McKinney Street Houston, TX 77010
Lawrence H. Ornstein	Senior Vice President, Marketing and Refining Supply and Financial Controls	Hess Corporation 1185 Avenue 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 Adam Street London WC2N 6AG
John P. Rielly	Senior Vice President and Chief Financial Officer	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
John J. Scelfo	Senior Vice President, Finance and Corporate Development	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Gordon Shearer	Senior Vice President, Hess LNG	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
John Simon	Senior Vice President, Global Production	Hess Corporation 1501 McKinney Street Houston, TX 77010

HESS CORPORATION **CORPORATE OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Darius Sweet	Senior Vice President, Terminals and Refining	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Michael R. Turner	Senior Vice President, Global Production	Hess Corporation 1501 McKinney Street Houston, TX 77010
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 Avenue of the Americas New York, NY 10036
Robert M. Biglin	Vice President and Treasurer	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
C. Martin Dunagin, Jr.	Vice President, Corporate Tax	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Richard J. Lawlor	Vice President, Retail Sales and Marketing	Hess Corporation One Hess Plaza Woodbridge, NJ 07095

HESS CORPORATION
CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jonathon L. Pepper	Vice President, Corporate Communications	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Harold I. Small	Vice President, Global Process Excellence	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Jonathan Stein	Vice President, Chief Risk Officer	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Jeff Steinborn	Vice President and Chief Information Officer	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin B. Wilcox	Vice President and Controller	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Jay R. Wilson	Vice President, Investor Relations	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Terry B. Garcia	Assistant Corporate Secretary	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>
Jacqueline Asatu-Adiyee	Assistant Corporate Secretary	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Eric Fishman	Assistant Treasurer	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Erin K. Macher	Assistant Treasurer	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Christopher Molinaro	Assistant Treasurer	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Nicholas P. Brountas	Deputy General Counsel and Assistant Secretary	Hess Corporation 1185 Avenue of the Americas New York, NY 10036
Christopher S. Coleman	Deputy General Counsel and Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin G. Daley	Assistant Controller	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>
Andrew Bernstein	Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John Y. Christopher	Assistant Secretary	Hess Corporation 1501 McKinney Street Houston, TX 77010
James DeRoyals	Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Randy J. Phair	Assistant Secretary	Hess Corporation 1501 McKinney Street Houston, TX 77010
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