

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90115 020 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-4921002

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	SVT	☐ Delete
NAME	JAMIN, GERALD A.	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	DCEO	☐ Delete
NAME	HESS, JOHN B	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	VC	☐ Delete
NAME	RIELLY, JOHN P	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	DVCF	☐ Delete
NAME	SCHREYER, JOHN Y	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	EVP	☐ Delete
NAME	COLLINS, J. BARCLAY	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK, NY 10036	
TITLE	VP	☐ Delete
NAME	LYNETT, JOHN J	
STREET ADDRESS	1 HESS PLAZA	
CITY-ST-ZIP	WOODBIDGE, NJ 07095	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. J. LYNETT

4/2/03

(732) 750-6000

Cell

Daytime Phone #

CR2E034 (10/02)