

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809144

Entity Name: HESS CORPORATION**Current Principal Place of Business:**1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**Current Mailing Address:**ONE HESS PLAZA
ATTN: TAX DEPT
WOODBIDGE, NJ 07095**FEI Number:** 13-4921002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :**Title** DIRECTOR, CHAIRMAN OF THE
BOARD AND CHIEF EXECUTIVE
OFFICER**Name** HESS, JOHN B**Address** 1185 AVENUE OF THE AMERICAS**City-State-Zip:** NEW YORK NY 10036**Title** DIRECTOR, EXEC. VP & PRES.
WORLDWIDE EXPLORATION &
PRODUCTION**Name** HILL, GREGORY P.**Address** 1185 AVENUE OF THE AMERICAS**City-State-Zip:** NEW YORK NY 10036**Title** EXECUTIVE VICE PRESIDENT &
PRESIDENT, MARKETING & REFINING**Name** WALKER, F. B.**Address** ONE HESS PLAZA**City-State-Zip:** WOODBRIDGE NJ 07095**Title** SR. VICE PRESIDENT, RETAIL AND
ENERGY MARKETING**Name** BALDWIN, CHRISTOPHER**Address** ONE HESS PLAZA**City-State-Zip:** WOODBRIDGE NJ 07095**Title** SR. VICE PRESIDENT, GLOBAL
DEVELOPMENTS**Name** BOUBEL, GARY**Address** 1501 MCKINNEY STREET**City-State-Zip:** HOUSTON TX 77010**Title** SR. VICE PRESIDENT, ENERGY
MARKETING**Name** GARTMAN, JOHN A.**Address** ONE HESS PLAZA**City-State-Zip:** WOODBRIDGE NJ 07095**Title** SR. VICE PRESIDENT AND GENERAL
COUNSEL**Name** GOODELL, TIMOTHY B.**Address** 1185 AVENUE OF THE AMERICAS**City-State-Zip:** NEW YORK NY 10036**Title** SR. VICE PRESIDENT, E&P
TECHNOLOGY**Name** HECK, SCOTT M.**Address** 1501 MCKINNEY STREET**City-State-Zip:** HOUSTON TX 77010**Continues on page 2**

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**ASST. SECRETARY****04/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VICE PRESIDENT, MARKETING AND
REFINING, FINANCIAL CONTROLS
Name ORNSTEIN, LAWRENCE H.
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