

2020 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:**ATTN: TAX OPERATIONS
1501 MCKINNEY ST
HOUSTON, TX 77010-4010 US**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
Name SCHRADER, WILLIAM G.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MCMANUS, DAVID
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name LAVIZZO-MOUREY, RISA
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CEO/DIRECTOR
Name HESS, JOHN B.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MEYERS, KEVIN O.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name LIPSCHULTZ, MARC S.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name HOLIDAY, EDITH E.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name COLEMAN, JR., LEONARD S.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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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: TIMOTHY B. GOODELL**SECRETARY****05/30/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHECKI, TERRENCE J.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name QUIGLEY, JAMES H.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SECRETARY
Name GOODELL, TIMOTHY B.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title VICE PRESIDENT/TREASURER
Name FISHMAN, E. S.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name CHASE, RODNEY F.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT
Name HILL, GREGORY P.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CFO
Name RIELLY, JOHN P.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title VP
Name WILCOX, K. B.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036