

2016 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:**1501 MCKINNEY STREET
ATTN: TAX DEPT
HOUSTON, TX 77010 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 AND CHIEF EXECUTIVE
OFFICER**Name** HESS, JOHN B**Address** 1185 AVENUE OF THE AMERICAS**City-State-Zip:** NEW YORK NY 10036**Title** EXEC. VP & PRES., WORLDWIDE
EXPLORATION & PRODUCTION**Name** HILL, GREGORY P.**Address** 1185 AVENUE OF THE AMERICAS**City-State-Zip:** NEW YORK NY 10036**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**Name** PAVER, HOWARD**Address** HESS EXPLORATION AUSTRALIA PTY
LTD.
77 ST. GEORGES TERRACE LEVEL 18
- ALLENDALE SQUARE**City-State-Zip:** PERTH 6000**Title** SR. VICE PRESIDENT, GLOBAL
PRODUCTION**Name** TURNER, MICHAEL R.**Address** 1501 MCKINNEY STREET**City-State-Zip:** HOUSTON TX 77010**Title** SR. VICE PRESIDENT, HUMAN
RESOURCES**Name** ZIOLO, MYKEL J.**Address** 1185 AVENUE OF THE AMERICAS**City-State-Zip:** NEW YORK NY 10036**Title** VP, SECRETARY AND DEPUTY
GENERAL COUNSEL**Name** BARRY, GEORGE C.**Address** 1185 AVENUE OF THE AMERICAS**City-State-Zip:** NEW YORK NY 10036**Title** VP, & TREASURER**Name** FISHMAN, ERIC S.**Address** 1185 AVENUE OF THE AMERICAS**City-State-Zip:** NEW YORK NY 10036**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: TIFFANY A. RYAN**ASSISTANT SECRETARY** 04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CORPORATE TAX
Name DUNAGIN, C. M. JR.
Address 1501 MCKINNEY STREET
City-State-Zip: HOUSTON TX 77010

Title VP, GOVERNMENT AFFAIRS & PUBLIC POLICY
Name MALONEY, DREW
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SUITE 610
City-State-Zip: WASHINGTON DC 20006

Title VP, & CONTROLLER
Name WILCOX, KEVIN B.
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City-State-Zip: NEW YORK NY 10036

Title ASST. CORPORATE SECRETARY
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Title ASST. TREASURER
Name FRANZINO, BOB
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Title DEPUTY GENERAL COUNSEL & ASST.
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Title DIRECTOR
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Title DIRECTOR
Name LAVIZZO-MOUREY, RISA
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Title DIRECTOR
Name MULLIN, JOHN H. III
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Title DIRECTOR, CHAIRMAN
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Title VP, CHIEF COMPLIANCE OFFICER
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Title VP, INVESTOR RELATIONS
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Title DIRECTOR

Title DIRECTOR
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Title SR. VICE PRESIDENT, GLOBAL E&P SERVICES
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& NEW BUSINESS DEVELOPMENT
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Title SR. VICE PRESIDENT AND CHIEF
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Title SR. VICE PRESIDENT, DRILLING AND
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Name LOWERY-YILMAZ, BARBARA
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Title ASSISTANT CORPORATE
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