

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004088

Entity Name: HESS RETAIL SERVICES, INC.**Current Principal Place of Business:**500 SPEEDWAY DRIVE
ENON, OH 45323**Current Mailing Address:**500 SPEEDWAY DRIVE
ENON, OH 45323 US**FEI Number:** 45-3662042**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT
Name PLUMBY, G M
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title VP
Name LYON, J C
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST, ASST. SECRETARY
Name BERNSTEIN, A E
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY
Name HALEY, J R
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title SECRETARY
Name BALL, D E
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title ASST SECRETARY
Name BENSON, M R
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY
Name BUSEY, N M
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY
Name POLONSKY, S J
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

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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: C S WINEBAR**ASST SECRETARY****01/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name PFLEIDERER, S T
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title TREASURER
Name EDMISTON, R L
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. TREASURER
Name GILGEN, P
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. TREASURER
Name WILSON, L D
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. CONTROLLER
Name KERN, S K
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. SECRETARY
Name WINEBAR, C S
Address 539 SOUTH MAIN STREET
City-State-Zip: FINDLAY OH 45840

Title ASST. TREASURER
Name DOBIE, S A
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title ASST. TREASURER
Name NIESE, K S
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title CONTROLLER
Name HURST, M K
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title ASST CONTROLLER
Name THOMASON, C A
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323