

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90199 024 ***150.00

DOCUMENT # 809144

1. Entity Name
HESS CORPORATION



Principal Place of Business
**1185 AVE OF THE AMERICAS
NEW YORK, NY 10036**

Mailing Address
**1 HESS PLAZA
WOODBIDGE, NJ 07095**

40082300



04102007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
VOGEL, ROBERT J
1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
HESS, JOHN B
1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPC
RIELLY, JOHN P
1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
BARRY, GEORGE C
1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEV
COLLINS, J. BARCLAY
1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LYNETT, JOHN J
1 HESS PLAZA
WOODBIDGE, NJ 07095**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

**JOHN J. LYNETT
VICE PRESIDENT**

4/12/07 (732) 750-6000

Date

Daytime Phone #

ATTACHMENT

40082953
#809144

HESS CORPORATION

BOARD OF DIRECTORS

John B. Hess
Nicholas F. Brady
J. Barclay Collins II
Edith E. Holiday
Thomas H. Kean
Dr. Risa Lavizzo-Mourey
Craig G. Matthews
John J. O'Connor
Frank A. Olson
Ernst H. von Metzsch
F. Borden Walker
Robert N. Wilson

BUSINESS ADDRESS

c/o Hess Corporation
1185 Avenue of the Americas
New York, NY 10036

HESS CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John B. Hess	Chairman of the Board and Chief Executive Officer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
J. Barclay Collins, II	Executive Vice President and General Counsel	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John J. O' Connor	Executive Vice President, Worldwide Exploration and Production	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
F. Borden Walker	Executive Vice President and President, Marketing and Refining	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Brian J. Bohling	Senior Vice President	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
John A. Gartman	Senior Vice President	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Scott M. Heck	Senior Vice President	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002

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HESS CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Lawrence H. Ornstein	Senior Vice President	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Howard Paver	Senior Vice President	Hess Limited Level 9 The Adelphi Building 1-11 John Adams Street London WC2N 6AG
John P. Rielly	Senior Vice President and Chief Financial Officer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
George F. Sandison	Senior Vice President	Hess Limited Level 9 The Adelphi Building 1-11 John Adams Street London WC2N 6AG
John J. Scelfo	Senior Vice President	Hess Corporation 1185 Ave. of the Americas Woodbridge, NJ 07095
Robert P. Strode	Senior Vice President	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002

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HESS CORPORATION**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
George C. Barry	Vice President, Secretary and Deputy General Counsel	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Gerald I. Bresnick	Vice President	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
C. Martin Dunagin	Vice President	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
David Kirshner	Vice President	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard J. Lawlor	Vice President	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
John J. Lynett	Vice President	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Harold I. Small	Vice President	Hess Corporation One Hess Plaza Woodbridge, NJ 07095

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HESS CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ellen S. Smith	Vice President	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Jonathan Stein	Vice President	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Robert J. Vogel	Vice President and Treasurer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Peter R. Walton	Vice President and Chief Information Officer	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin B. Wilcox	Vice President and Controller	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Jay R. Wilson	Vice President	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Terry B. Garcia	Assistant Corporate Secretary	Hess Corporation 1185 Ave. of the Americas New York, NY 10036

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HESS CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jacqueline Asafu-Adjaye	Assistant Corporate Secretary	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Alan D. Lopena	Assistant Treasurer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Erin K. Macher	Assistant Treasurer	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Nicholas P. Brountas	Deputy General Counsel	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Christopher S. Colman	Deputy General Counsel and Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095
Kevin G. Daley	Assistant Controller	Hess Corporation 1185 Ave. of the Americas New York, NY 10036
Richard Bindelglass	Assistant Secretary	Hess Corporation One Hess Plaza Woodbridge, NJ 07095

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HESS CORPORATION

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John Y. Christopher	Assistant Secretary	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
J.A.B. Dunlop	Assistant Secretary	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
John Paganis	Assistant Secretary	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002
Randy J. Pharr	Assistant Secretary	Hess Corporation One Allen Center 500 Dallas Street Houston, TX 77002

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