

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837559

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: AMERADA PETROLEUM CORPORATION

## Current Principal Place of Business:

1185 AVE OF THE AMERICAS  
NEW YORK, NY 10036

## New Principal Place of Business:

## Current Mailing Address:

ONE HESS PLAZA  
WOODBIDGE, NJ 07095

## New Mailing Address:

ONE HESS PLAZA  
ATTN: TAX DEPT.  
WOODBIDGE, NJ 07095

FEI Number: 22-2138706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: BARRY, GEORGE C  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: T ( ) Delete  
Name: VOGEL, ROBERT J  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: DP ( ) Delete  
Name: COLLINS, BARCLAY J  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: AS ( ) Delete  
Name: GARCIA, TERRY B  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: AS ( ) Delete  
Name: LYNETT, JOHN J  
Address: 1 HESS PLAZA  
City-St-Zip: WOODBRIDGE, NJ 07095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: BARRY, GEORGE C  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: T (X) Change ( ) Addition  
Name: MEHRA, SACHIN  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: DP (X) Change ( ) Addition  
Name: COLLINS, BARCLAY J  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: AS (X) Change ( ) Addition  
Name: GARCIA, TERRY B  
Address: 1185 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: AS (X) Change ( ) Addition  
Name: DUNAGIN, CHARLES M  
Address: 1185 AVE. OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES M. DUNAGIN

AS

04/10/2008

Electronic Signature of Signing Officer or Director

Date