

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837559

FILED  
Mar 30, 2010  
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:**

1185 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

**Current Mailing Address:**

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

**New Mailing Address:**

**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: DP  
Name: GOODELL, TIMOTHY B  
Address: 1185 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: DSVP  
Name: BARRY, GEORGE C  
Address: 1185 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: T  
Name: MEHRA, SACHIN  
Address: 1185 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: AS  
Name: GARCIA, TERRY B  
Address: 1185 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: AS  
Name: DEROGATIS, JAMES  
Address: ONE HESS PLAZA  
City-St-Zip: WOODBRIDGE, NJ 07095 US

Title: AS  
Name: THOSTESEN, GAIL B  
Address: ONE HESS PLAZA  
City-St-Zip: WOODBRIDGE, NJ 07095 US

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: GAIL B. THOSTESEN

AS

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

2010 A/E Attachment # 837559

3/30/10

**AMERADA PETROLEUM CORPORATION**

**OFFICERS AND DIRECTORS**

| <u>Name and Business Address</u>                                          | <u>Title</u>                         |
|---------------------------------------------------------------------------|--------------------------------------|
| Timothy B. Goodell<br>1185 Avenue of the Americas, New York, NY 10036     | Director & President                 |
| George C. Barry<br>1185 Avenue of the Americas, New York, NY 10036        | Director, Secretary & Vice President |
| Sachin Mehra<br>1185 Avenue of the Americas, New York, NY 10036           | Treasurer                            |
| C. Martin Dunagin, Jr.<br>1185 Avenue of the Americas, New York, NY 10036 | Assistant Secretary                  |
| Terry B. Garcia<br>1185 Avenue of the Americas, New York, NY 10036        | Assistant Secretary                  |
| James DeRogatis<br>One Hess Plaza, Woodbridge, NJ 07095                   | Assistant Secretary                  |
| Gail B. Thostesen<br>One Hess Plaza, Woodbridge, NJ 07095                 | Assistant Secretary                  |