

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837559

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERADA PETROLEUM CORPORATION

Current Principal Place of Business:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O HESS CORPORATION, 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

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: BIGLIN, ROBERT M
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date

837559
4-13-12

White, Rebekah

From: Thostesen, Gail <GThostesen@hess.com>
Sent: Friday, April 13, 2012 5:11 PM
To: CorpAddressChange
Subject: FW: 2012 Annual Report - Amerada Petroleum Corporation (doc. # 837559)

AMERADA PETROLEUM CORPORATION

OFFICERS AND DIRECTORS

<u>Name and Business Address</u>	<u>Title</u>
Timothy B. Goodell c/o Hess Corporation 1185 Avenue of the Americas, New York, NY 10036	Director & President
George C. Barry c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036	Director, Secretary & Vice President
Robert M. Biglin c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036	Treasurer
James DeRogatis c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary
C. Martin Dunagin, Jr. c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036	Assistant Secretary
Terry B. Garcia c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036	Assistant Secretary
Gail B. Thostesen c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary
Eric Fishman c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036	Assistant Treasurer

From: CorpAddressChange [<mailto:corpaddresschange@dos.myflorida.com>]
Sent: April 13, 2012 4:57 PM
To: Thostesen, Gail
Subject: RE: 2012 Annual Report - Amerada Petroleum Corporation (doc. # 837559)

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Sincerely,

Rebekah A. White
Regulatory Specialist I
Division of Corporations
Florida Department of State

Florida is headed in the
right direction!

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The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.floridastate.com.

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From: Thostesen, Gail [<mailto:GThostesen@hess.com>]
Sent: Friday, April 13, 2012 2:18 PM
To: CorpAddressChange
Subject: 2012 Annual Report - Amerada Petroleum Corporation (doc. # 837559)

To whom it may concern:

Attached is a complete listing of officers and directors of Amerada Petroleum Corporation (doc. # 837559). Please add this list to the 2012 Annual Report which was filed online on 4/13/2012.

Any question, please feel free to contact me.

<<APC.doc>>

Gail B. Thostesen
Hess Corporation
One Hess Plaza
Woodbridge, NJ 07095
(732) 750-6783 (Phone)
(732) 750-7131 (Fax)
gthostesen@hess.com (Email)

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