

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 856452

1. Entity Name
HESS MART, INC.



Principal Place of Business
1 HESS PLAZA
WOODBIDGE, NJ 07095

Mailing Address
1 HESS PLAZA
WOODBIDGE, NJ 07095

DO NOT WRITE IN THIS SPACE



03302005 No Chg-P CR2E034 (10/03)

4. FEI Number 22-2462225	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WALKER, F. BORDEN
STREET ADDRESS	1 HESS PLAZA
CITY-ST-ZIP	WOODBIDGE, NJ 07095

TITLE	SD
NAME	BARRY, GEORGE
STREET ADDRESS	1185 AVE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY

TITLE	VP
NAME	LAWLOR, RICHARD J
STREET ADDRESS	1 HESS PLAZA
CITY-ST-ZIP	WOODBIDGE, NJ 07095

TITLE	DT
NAME	ORNSTEIN, L. H.
STREET ADDRESS	1185 AVE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10036

TITLE	AS
NAME	BINDLEGLASS, R.J.
STREET ADDRESS	1 HESS PLAZA
CITY-ST-ZIP	WOODBIDGE, NJ 07095

TITLE	AS
NAME	GARCIA, TERRY B
STREET ADDRESS	1185 AVE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10036

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

GEORGE C. BARRY

4/4/05 (732) 750-6000

Date

Daytime Phone #