

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

04-26-2007 90199 020 ***150.00

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

40006000



04102007 No Chg-P CR2E034 (11/05)

4. FEI Number
22-2462225

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	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

**DO NOT WRITE
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: _____

GEORGE C. BARRY

4/16/07

Date

(732) 750-6000

Daytime Phone #

ATTACHMENT 40082954

856462

HESS MART, INC.

DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>
John B. Hess 1185 Avenue of the Americas, New York, NY 10036	Chairman of the Board
F. Borden Walker 1 Hess Plaza, Woodbridge, NJ 07095	Director & President
George C. Barry 1185 Ave. of the Americas, New York, NY 10036	Director & Secretary
Lawrence H. Ornstein 1185 Ave. of the Americas, New York, NY 10036	Director & Treasurer
Richard J. Lawlor 1 Hess Plaza, Woodbridge, NJ 07095	Vice President
Tim O'Connor 1 Hess Plaza, Woodbridge, NJ 07095	Vice President
Richard J. Bindelglass 1 Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary
Terry B. Garcia 1185 Avenue of the Americas, New York, NY 10036	Assistant Secretary