


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2008 8:00 am**  
**Secretary of State**

04-22-2008 90028 042 \*\*\*150.00

<b>DOCUMENT # 856452</b> 1. Entity Name HESS MART, INC.	
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Principal Place of Business 1 HESS PLAZA WOODBIDGE, NJ 07095	Mailing Address 1 HESS PLAZA WOODBIDGE, NJ 07095
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2. Principal Place of Business - No P.O. Box # 1185 Ave. of the Americas Suite, Apt. #, etc.	3. Mailing Address 1 Hess Plaza Suite, Apt. #, etc. Attn: Tax Dept.
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City & State New York, NY	City & State Woodbridge, NJ
Zip 10036	Country US
Zip 07095	Country US



04102008 Chg-P CR2E034 (12/06)

4. FEI Number 22-2462225	Applied For <input type="checkbox"/> 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	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALKER, F. BORDEN 1 HESS PLAZA WOODBIDGE, NJ 07095 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BARRY, GEORGE 1185 AVE OF THE AMERICAS NEW YORK, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAWLOR, RICHARD J 1 HESS PLAZA WOODBIDGE, NJ 07095 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ORNSTEIN, L. H. 1185 AVE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BINGLEGLASS, R.J. 1 HESS PLAZA WOODBIDGE, NJ 07095 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARCIA, TERRY B 1185 AVE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Barry GEORGE BARRY 4/17/08 732-750-6783  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40077009 ATTACHMENT  
# 856452

**HESS MART, INC.**

**DIRECTORS AND OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>
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