

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856452

FILED
Apr 30, 2009
Secretary of State

Entity Name: HESS MART, INC.

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:

1 HESS PLAZA
ATTN: TAX DEPT
WOODBIDGE, NJ 07095

New Mailing Address:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

FEI Number: 22-2462225

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: PD () Delete
Name: WALKER, F. BORDEN
Address: 1 HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

Title: SD () Delete
Name: BARRY, GEORGE
Address: 1185 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: VP () Delete
Name: LAWLOR, RICHARD J
Address: 1 HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

Title: DT () Delete
Name: ORNSTEIN, L. H.
Address: 1185 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AS () Delete
Name: BINDLEGLASS, R.J.
Address: 1 HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

Title: AS () Delete
Name: GARCIA, TERRY B
Address: 1185 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HESS, JOHN B
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: DP (X) Change () Addition
Name: WALKER, F. B
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

Title: VP (X) Change () Addition
Name: LAWLOR, RICHARD J
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

Title: VP (X) Change () Addition
Name: O'CONNOR, TIM
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

Title: DS (X) Change () Addition
Name: BARRY, GEORGE C
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: DT (X) Change () Addition
Name: ORNSTEIN, LAWRENCE H
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE C. BARRY

DS

04/30/2009

Electronic Signature of Signing Officer or Director

Date