

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856452

FILED
Mar 31, 2010
Secretary of State

Entity Name: HESS MART, INC.

Current Principal Place of Business:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

ONE HESS PLAZA
ATTN: TAX DEPT.
WOODBIDGE, NJ 07095

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: DP
Name: WALKER, F. B
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

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

Title: VP
Name: LAWLOR, RICHARD J
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

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

Title: AS
Name: THACKSTON, THOMAS
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

Title: AS
Name: THOSTESEN, GAIL B
Address: ONE HESS PLAZA
City-St-Zip: WOODBRIDGE, NJ 07095

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

03/31/2010

Electronic Signature of Signing Officer or Director

Date

2010 A/R Attachment # 856452

3/31/10

HESS MART, INC.

DIRECTORS AND OFFICERS

| <u>Name</u> | <u>Title</u> |
|---|---------------------------|
| F. Borden Walker One 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 |
| Timothy B. Goodell 1185 Ave. of the Americas, New York, NY 10036 | Director & Vice President |
| Richard J. Lawlor One Hess Plaza, Woodbridge, NJ 07095 | Vice President |
| Tim O'Connor One Hess Plaza, Woodbridge, NJ 07095 | Vice President |
| James DeRogatis One Hess Plaza, Woodbridge, NJ 07095 | Assistant Secretary |
| Terry B. Garcia 1185 Avenue of the Americas, New York, NY 10036 | Assistant Secretary |
| Thomas Thackston One Hess Plaza, Woodbridge, NJ 07095 | Assistant Secretary |
| Gail B. Thostesen One Hess Plaza, Woodbridge, NJ 07095 | Assistant Secretary |
| Sachin Mehra 1185 Avenue of the Americas, New York, NY 10036 | Assistant Treasurer |