

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856452

FILED
Apr 13, 2012
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:

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

New Mailing Address:

C/O HESS CORPORATION, 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

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: GOODELL, TIMOTHY B
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: D
Name: BALDWIN, CHRISTOPHER
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

04/13/2012

Electronic Signature of Signing Officer or Director

Date

Attachment

AR Filed
04/13/12
RH

856452
HESS MART, INC.

DIRECTORS AND OFFICERS

Name and Business Address

Title

F. Borden Walker
c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095

Director & President

Timothy B. Goodell
c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036

Director & Vice President

Lawrence H. Ornstein
c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036

Director

Christopher Baldwin
c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095

Director

Richard J. Lawlor
c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095

Vice President

George C. Barry
c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036

Secretary

Robert M. Biglin
c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036

Treasurer

James DeRogatis
c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095

Assistant Secretary

Terry B. Garcia
c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036

Assistant Secretary

Thomas Thackston
c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095

Assistant Secretary

Gail B. Thostesen
c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095

Assistant Secretary

Eric Fishman
c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036

Assistant Treasurer