

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004565

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** HESS RETAIL SERVICES, 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:**

C/O HESS CORPORATION, ONE HESS PLAZA  
ATTN: TAX DEPT.  
WOODBIDGE, NJ 07095

**FEI Number:** 45-3662042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: DVP  
Name: BALDWIN, CHRISTOPHER  
Address: ONE HESS PLAZA  
City-St-Zip: WOODBRIDGE, NJ 07095

Title: D  
Name: GOODELL, TIMOTHY B  
Address: 1185 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: ORNSTEIN, LAWRENCE H  
Address: 1185 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

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

Title: VP  
Name: LAWLOR, RICHARD J  
Address: ONE HESS PALZA  
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  
Fil - 4565

AR Filed  
04/13/12  
RV

**HESS RETAIL SERVICES, INC.**

**OFFICERS AND DIRECTORS**

**Name and Business Address**

**Title**

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

Director

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

Director

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

Director & President

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

Director & Vice President

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

Vice President

Nicholas P. Brontas  
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

Andrew Bernstein  
c/o Hess Corporation, One Hess Plaza, Woodbridge, NJ 07095

Assistant Secretary

James DeRogatis  
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

Erin K. Macher  
c/o Hess Corporation, 1185 Avenue of the Americas, New York, NY 10036

Assistant Treasurer