

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 10, 2004 8:00 am
Secretary of State

08-10-2004 90051 009 ****50.00

DOCUMENT # M03000000284

1. Entity Name
HESS MICROGEN LLC



Principal Place of Business
**ONE HESS PLAZE
WOODBIDGE, NJ 07095**

Mailing Address
**ONE HESS PLAZE
WOODBIDGE, NJ 07095**

24079360

2. Principal Place of Business
ONE HESS PLAZA

3. Mailing Address
ONE HESS PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07302004 Chg-LLC CR2E083 (10/03)

City & State
WOODBIDGE, NJ

City & State
WOODBIDGE, NJ

4. FEI Number
-27-8812461-22-3706548

Applied For
☐ Not Applicable

Zip Country
07095 USA

Zip Country
07095 USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

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

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
AMERADA HESS CORPORATION
1185 AVE. OF THE AMERICAS
NEW YORK, NY 10036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Add

TITLE
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CITY-ST-ZIP ☐ Change ☐ Add

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CITY-ST-ZIP ☐ Change ☐ Add

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Add

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

JOHN J. LYNETT

ASST. SECY. & ASST. TREAS. 8/2/04

(732) 750-6000

Date

Daytime Phone #

Attachment
24079326
#M03000000284
HESS MICROGEN LLC

Member: Amerada Hess Corporation

Officers:

<u>Name</u>	<u>Title</u>
F. Borden Walker 1 Hess Plaza, Woodbridge, NJ 07095	Chairman of the Board
Brian Douty 1 Hess Plaza, Woodbridge, NJ 07095	Chief Financial Officer
Ellen S. Smith 1 Hess Plaza, Woodbridge, NJ 07095	President
Steve Brandon 12 Industrial Parkway, Unit B-1, Carson City, NV 89706	Senior Vice President
Gerald A. Jamin 1185 Ave. of the Americas, New York, NY 10036	Treasurer
George C. Barry 1185 Ave. of the Americas, New York, NY 10036	Secretary
John J. Lynett 1 Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary and Assistant Treasurer
Richard B. Bindelglass 1 Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary