

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004278

Entity Name: HESS BIOFUELS, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

New Mailing Address:

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

FEI Number: 26-0445863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HESS CORPORATION
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: GAIL B. THOSTESEN

AS

04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

2010 A/R Attachment

1707000004278

4/11/10

HESS BIOFUELS, LLC

MEMBER:

Hess Corporation
1185 Avenue of the Americas
New York, NY 10036

OFFICERS:

Name

Title

Darius Sweet
One Hess Plaza, Woodbridge, NJ 07095

President and Treasurer

Alan Germain
1185 Avenue of the Americas, New York 10036

Vice President – Operations

Nicholas P. Brontas
1185 Avenue of the Americas, New York 10036

Vice President and Secretary

James DeRogatis
One Hess Plaza, Woodbridge, NJ 07095

Assistant Secretary

Gail B. Thostesen
One Hess Plaza, Woodbridge, NJ 07095

Assistant Secretary