

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000240

FILED
Apr 07, 2009
Secretary of State

Entity Name: HESS ENERGY TRADING COMPANY, LLC

Current Principal Place of Business:

1185 AVENUE OF THE AMERICAS
TAX DEPT, 38TH FL
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1185 AVENUE OF THE AMERICAS
TAX DEPT, 38TH FL
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-3937429

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDEL, STEPHEN M
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: MGR () Delete
Name: SEMLITZ, STEPHEN M
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MERISON, GUY
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN M. SEMLITZ

MGR

04/07/2009

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