

**2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M14000001488

**Entity Name:** HESS RETAIL OPERATIONS LLC

**Current Principal Place of Business:**

ONE HESS PLAZA  
WOODBIDGE, NJ 07095

**Current Mailing Address:**

500 SPEEDWAY DRIVE  
ENON, OH 45323 US

**FEI Number:** 22-2462225

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Authorized Person(s) Detail :**

Title	PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	KENNEY, A. R.	Name	HEPPNER, D. R.
Address	500 SPEEDWAY DRIVE	Address	500 SPEEDWAY DRIVE
City-State-Zip:	ENON OH 45323	City-State-Zip:	ENON OH 45323
Title	SENIOR VICE PRESIDENT	Title	VP
Name	HUNTER, B. A.	Name	BALL, D. E.
Address	500 SPEEDWAY DRIVE	Address	500 SPEEDWAY DRIVE
City-State-Zip:	ENON OH 45323	City-State-Zip:	ENON OH 45323
Title	VP	Title	VP
Name	COUCH, D	Name	LEFEVERS, T.
Address	500 SPEEDWAY DRIVE	Address	500 SPEEDWAY DRIVE
City-State-Zip:	ENON OH 45323	City-State-Zip:	ENON OH 45323
Title	VP	Title	VP
Name	ROUGH, C. R JR.	Name	SOLOMON, S. K.
Address	500 SPEEDWAY DRIVE	Address	500 SPEEDWAY DRIVE
City-State-Zip:	ENON OH 45323	City-State-Zip:	ENON OH 45323

**Continues on page 2**

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** C.S. WINEBAR

**ASSISTANT SECRETARY** 10/06/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date

**Authorized Person(s) Detail Continued :**

Title SECRETARY  
Name BALL, D. E.  
Address 500 SPEEDWAY DRIVE  
City-State-Zip: ENON OH 45323

Title ASSISTANT SECRETARY  
Name BERNSTEIN, A. E.  
Address 500 SPEEDWAY DRIVE  
City-State-Zip: ENON OH 45323

Title ASSISTANT SECRETARY  
Name HALEY, J. R.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title ASSISTANT SECRETARY  
Name PFLEIDERER, S. T.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title TREASURER  
Name EDMISTON, R. L.  
Address 500 SPEEDWAY DRIVE  
City-State-Zip: ENON OH 45323

Title ASSISTANT TREASURER  
Name GILGEN, P.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title ASSISTANT TREASURER  
Name WILSON, L. D.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title ASSISTANT CONTROLLER  
Name KERN, S. A.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title ASSISTANT SECRETARY  
Name BENSON, M. R.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title ASSISTANT SECRETARY  
Name BUSEY, N. M.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title ASSISTANT SECRETARY  
Name POLONSKY, S. J.  
Address 500 SPEEDWAY DRIVE  
City-State-Zip: ENON OH 45323

Title ASSISTANT SECRETARY  
Name WINEBAR, C. S.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title ASSISTANT TREASURER  
Name DOBIE, S. A.  
Address 500 SPEEDWAY DRIVE  
City-State-Zip: ENON OH 45323

Title ASSISTANT TREASURER  
Name STRAHOTA, A. L.  
Address 539 SOUTH MAIN STREET  
City-State-Zip: FINDLAY OH 45840

Title CONTROLLER  
Name HURST, M. K.  
Address 500 SPEEDWAY DRIVE  
City-State-Zip: ENON OH 45323

Title ASSISTANT CONTROLLER  
Name THOMASON, C. A.  
Address 500 SPEEDWAY DRIVE  
City-State-Zip: ENON OH 45323