

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

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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 10/08/2014

_____ 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 SENIOR VICE PRESIDENT
Name PLUMBY, G. M.
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

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