

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400001488

Entity Name: HESS RETAIL OPERATIONS LLC

Current Principal Place of Business:

500 SPEEDWAY DRIVE
ENON, OH 45323

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
Name KENNEY, A. R.
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title SENIOR VICE PRESIDENT
Name HEPPNER, D. R.
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title SENIOR VICE PRESIDENT
Name HUNTER, B. A.
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

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

Title VP
Name COUCH, D
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title VP
Name LEFEVERS, T.
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title VP
Name SOLOMON, S. K.
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title SECRETARY
Name BALL, D. E.
Address 500 SPEEDWAY DRIVE
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

ASST SECRETARY

01/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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 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 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 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