

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400003079

Entity Name: HESS RETAIL STORES LLC

Current Principal Place of Business:

500 SPEEDWAY DRIVE
ENON, OH 45323

Current Mailing Address:

ONE HESS PLAZA
WOODBIDGE, NJ 07095

FEI Number: 46-5271388

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 SVP
Name HEPPNER, D. R.
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

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

Title SVP
Name PLUMBY, G. M.
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

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

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

Title VP
Name SOLOMAN, S. K.
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

01/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

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

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

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

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

Title ASST. SECRETARY
Name THOMSON, C A
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

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

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

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

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