

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400003280

Entity Name: HESS REALTY LLC

Current Principal Place of Business:

500 SPEEDWAY DRIVE
ENON, OH 45323

Current Mailing Address:

ONE HESS PLAZA
WOODBIDGE, NJ 07095

FEI Number: 46-5617226

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 SRVP
Name HUNTER, BETH A
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title SRVP
Name PLUMBY, GLENN M
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title VP/SEC
Name BALL, DAVID E
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

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

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

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

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

Title TREASURER
Name EDMISTON, RONALD L
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: CLAIR S WINEBAR

ASST SECRETARY

01/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. SECRETARY
Name BENSON, MOLLY R
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title ASST. SECRETARY
Name BUSEY, NICOLE M
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title ASST. SECRETARY
Name PFLELDERER, SHANE T
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

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

Title ASST. TREASURER
Name GILGEN, PETER
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title ASSISTANT CONTROLLER
Name KERN, SUSAN K
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title PRESIDENT
Name KENNEY, ANTHONY R
Address 500 SPEEDWAY DRIVE
City-State-Zip: ENON OH 45323

Title SRVP
Name HUNTER, BETH A
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Name HURST, MITCHELL K
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Title VP
Name ROUGH, CHARLES R JR.

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

Title ASST. SECRETARY
Name HALEY, JOHN R
Address 500 SPEEDWAY DRIVE
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Title ASST. SECRETARY
Name POLONSKY, SHERRY J
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Title ASST. TREASURER
Name DOBLE, SCOTT A
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Title ASST. TREASURER
Name WILSON, LISA D
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Title ASSISTANT CONTROLLER
Name THOMASON, CATHERINE A
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