

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004565

FILED
Apr 12, 2013
Secretary of State
CC4101979798

Entity Name: HESS RETAIL SERVICES, INC.

Current Principal Place of Business:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Current Mailing Address:

C/O HESS CORPORATION, ONE HESS PLAZA
ATTN: TAX DEPT.
WOODBIDGE, NJ 07095

FEI Number: 45-3662042

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

Officer/Director Detail :

Title DIRECTOR AND VICE PRESIDENT
Name BALDWIN, CHRISTOPHER
Address ONE HESS PLAZA
City-State-Zip: WOODBRIDGE NJ 07095

Title DIRECTOR
Name GOODELL, TIMOTHY B
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name ORNSTEIN, LAWRENCE H
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR AND PRESIDENT
Name WALKER, F. BORDEN
Address ONE HESS PLAZA
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name LAWLOR, RICHARD J
Address ONE HESS PALZA
City-State-Zip: WOODBRIDGE NJ 07095

Title ASST. SECRETARY
Name THOSTESEN, GAIL B
Address ONE HESS PLAZA
City-State-Zip: WOODBRIDGE NJ 07095

Title SECRETARY
Name BROUNTAS, NICHOLAS P.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title TREASURER
Name BIGLIN, ROBERT M.
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAIL B. THOSTESEN

ASST. SECRETARY

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name BERNSTEIN, ANDREW
Address ONE HESS PLAZA
City-State-Zip: WOODBRIDGE NJ 07095

Title ASST. TREASURER
Name FISHMAN, ERIC
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title ASST. SECRETARY
Name DEROGATIS, JAMES
Address ONE HESS PLAZA
City-State-Zip: WOODBRIDGE NJ 07095

Title ASST. TREASURER
Name FRANZINO, ROBERT
Address 1185 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036