

# Kentucky Secretary of State Annual Report

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<b>Company</b>	HESS ENERGY, INC.
<b>Company ID</b>	0461029.09.99998
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## Principal Office

1 HESS PLAZA  
ATTN: TAX DEPT  
WOODBIDGE, NJ 07095

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	Erin K. Macher	1185 Ave. of the Americas, New York, NY 10036
President	John A. Gartman	1 Hess Plaza, Woodbridge, NJ 07095
Assistant Secretary	C. Martin Dunagin	1185 Ave. of the Americas, New York, NY 10036
Assistant Secretary	Terry B. Garcia	1185 Ave. of the Americas, New York, NY 10036
Secretary	George C. Barry	1185 Ave. of the Americas, New York, NY 10036
Treasurer	Sachin Mehra	1185 Ave. of the Americas, New York, NY 10036
Vice President	George C. Barry	1185 Ave. of the Americas, New York, NY 10036

## Directors

Director	John A. Gartman	1 Hess Plaza, Woodbridge, NJ 07095
Director	J. Barclay Collins	1185 Ave. of the Americas, New York, NY 10036
Director	John B. Hess	1185 Ave. of the Americas, New York, NY 10036
Director	F. Borden Walker	1 Hess Plaza, Woodbridge, NJ 07095

## Signatures

<b>Signature</b>	C. Martin Dunagin
<b>Title</b>	Assistant Secretary