

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HESS ENERGY, INC.
Company ID: 0461029
State of origin: Virginia
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Principal Office

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Directors

Director	John A. Gartman	One 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	One Hess Plaza, Woodbridge, NJ 07095

Signatures

Signature Gail B. Thostesen

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Title

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