

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0057472  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2016 6:31:06 PM  
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Alison Lundergan Grimes  
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 CORPORATION  
**Company ID:** 0057472  
**State of origin:** Delaware  
**Formation date:** 9/26/1966 12:00:00 AM  
**Date filed:** 6/13/2016 6:31:06 PM  
**Fee:** \$15.00

**Principal Office**

1185 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	John B. Hess	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
CFO	John P. Rielly	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Secretary	George C. Barry	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Vice President	George C. Barry	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036

**Directors**

Director	John B. Hess	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Edith E. Holiday	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Nicholas F. Brady	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Thomas H. Kean	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Gregory P. Hill	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Risa Lavizzo-Mourey	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Craig G. Matthews	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Frank A. Olson	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Ernst H. von Metzsch	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	F. Borden Walker	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036
Director	Robert N. Wilson	1185 AVENUE OF THE AMERICAS, NEW YORK NY 10036

**Signatures**

**Signature** Natalie Pickens  
**Title** POA