

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HESS CORPORATION
Company ID: 0057472
State of origin: Delaware
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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

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	Mandeline Hendricks
Title	POA