

0057472

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** HESS CORPORATION  
**Company ID:** 0057472  
**State of origin:** Delaware  
**Formation date:** 9/26/1966 12:00:00 AM  
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**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
President	Gregory P. Hill	1185 Avenue of the Americas. New York. NY 10036
Secretary	Timothy B. Goodell	1185 Avenue of the Americas. New York. NY 10036
Vice President	E. S. Fishman	1185 Avenue of the Americas. New York. NY 10036
Treasurer	E. S. Fishman	1185 Avenue of the Americas. New York. NY 10036
Vice President	K. B. Wilcox	1185 Avenue of the Americas. New York. NY 10036

**Directors**

Director	John B. Hess	1185 Avenue of the Americas. New York. NY 10036
Director	James H. Quigley	1185 Avenue of the Americas. New York. NY 10036
Director	Rodney F. Chase	1185 Avenue of the Americas. New York. NY 10036
Director	Terrence J. Checki	1185 Avenue of the Americas. New York. NY 10036
Director	Leonard S. Coleman, Jr.	1185 Avenue of the Americas. New York. NY 10036
Director	Edith E. Holiday	1185 Avenue of the Americas. New York. NY 10036
Director	Risa Lavizzo-Mourey	1185 Avenue of the Americas. New York. NY 10036
Director	Marc S. Lipschultz	1185 Avenue of the Americas. New York. NY 10036
Director	David McManus	1185 Avenue of the Americas. New York. NY 10036
Director	Kevin O. Meyers	1185 Avenue of the Americas. New York. NY 10036
Director	William G. Schrader	1185 Avenue of the Americas. New York. NY 10036

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	POA