

0057472  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/7/2022 9:27:17 AM  
 Fee receipt: \$15.00

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  
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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:** 6/7/2022 9:27:17 AM  
**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 AMERICAS, New York, NY 10036
CFO	John P Rielly	1185 AVENUE OF AMERICAS, New York, NY 10036
Secretary	Timothy Goodell	1185 AVENUE OF AMERICAS, New York, NY 10036
President	Gregory Hill	1185 AVENUE OF AMERICAS, New York, NY 10036
Treasurer	E. S. Fishman	1185 AVENUE OF AMERICAS, New York, NY 10036

**Directors**

Director	John B. Hess	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	James H. Quigley	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	Terrence J. Checki	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	Leonard S. Coleman, Jr.	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	Edith E. Holiday	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	Marc S. Lipschultz	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	David McManus	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	Kevin O. Meyers	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	William G. Schrader	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	Karyn F. Ovelmen	1185 AVENUE OF AMERICAS, New York, NY 10036
Director	Joaquin Duato	1185 AVENUE OF AMERICAS, New York, NY 10036

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney