



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000120870

2. Name of Corporation HESS MART, INC.

3. Street Address Principal Business Office:

No. and Street: 1185 AVENUE OF THE AMERICAS

City or Town: NEW YORK

State: NY Zip: 10036 Country: USA

4. Business Phone No.

732-750-6000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Operator of gas stations.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT | F. BORDEN WALKER | ONE HESS PLAZA WOODBIDGE, NJ 07095 USA |
| TREASURER | LAWRENCE H. ORNSTEIN | 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA |
| SECRETARY | GEORGE C. BARRY | 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA |
| ASSISTANT SECRETARY | JAMES DEROGATIS | ONE HESS PLAZA WOODBIDGE, NJ 07095 USA |
| ASSISTANT SECRETARY | TERRY B. GARCIA | 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA |
| ASSISTANT SECRETARY | THOMAS THACKSTON | ONE HESS PLAZA WOODBIDGE, NJ 07095 USA |
| ASSISTANT SECRETARY | GAIL B. THOSTESEN | ONE HESS PLAZA WOODBIDGE, NJ 07095 USA |
| ASSISTANT TREASURER | ERIC FISHMAN | 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT | TIMOTHY B. GOODELL | 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT | RICHARD J. LAWLOR | ONE HESS PLAZA WOODBIDGE, NJ 07095 USA |
| VICE PRESIDENT | TIM OCONNOR | ONE HESS PLAZA WOODBIDGE, NJ 07095 USA |
| DIRECTOR | GEORGE C. BARRY | 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | TIMOTHY B. GOODELL | 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | LAWRENCE H. ORNSTEIN | 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | F. BORDEN WALKER | ONE HESS PLAZA WOODBIDGE, NJ 07095 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 5,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of January, 2011 at 4:58:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GAIL B. THOSTESEN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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