State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State					
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: 2012					
1. Corporate ID No. 000120870					
2. Name of Corporation <u>HESS MART, INC.</u>					
3. Street Address Principal Business Office:					
No. and Street:1185 AVENUE OF THE AMERICASCity or Town:NEW YORKState:NYZip:10036Country:USA					
4. Business Phone No.					
<u>732-750-6000</u>					
5. State of Incorporation					
State: <u>DE</u>					
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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	F. BORDEN WALKER	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA		
TREASURER	ROBERT M. BIGLIN	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICA NEW YORK, NY 10036 USA		
SECRETARY	GEORGE C. BARRY	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
VICE PRESIDENT	TIMOTHY B. GOODELL	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
VICE PRESIDENT	RICHARD J. LAWLOR	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA		
ASSISTANT SECRETARY	JAMES DEROGATIS	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA		
ASSISTANT SECRETARY	TERRY B. GARCIA	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
ASSISTANT SECRETARY	THOMAS THACKSTON	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA		
ASSISTANT SECRETARY	GAIL B. THOSTESEN	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA		
ASSISTANT TREASURER	ERIC FISHMAN	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	CHRISTOPHER BALDWIN	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA		
DIRECTOR	TIMOTHY B. GOODELL	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	LAWRENCE H. ORNSTEIN	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	F. BORDEN WALKER	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 1 Day of February, 2012 at 11:29:32 AM. *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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