



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2010**

**Filing Period: September 1 - November 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(c)) is subject to a penalty fee of \$25.00.

1. ID No. 142691		2. Exact name of the limited liability company WEAVER'S COVE ENERGY, LLC			
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island CONSTRUCTION AND DEVELOPMENT			
5. Principal office address ONE NEW STREET			City FALL RIVER	State MA	Zip 02720
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name G. THOSTESEN			Contact Title ASSISTANT SECRETARY		
Street Address C/O HESS CORPORATION, ONE HESS PLAZA			City WOODBIDGE	State NJ	Zip 07095
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name SEE ATTACHMENT			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

142691

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date 9-22-2010  
Check No. 0201384703  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

[Signature] 9/15/10  
Signature of Authorized Person Date

GAIL B. THOSTESEN, ASST. SECRETARY

Print or Type Name of Authorized Person

**WEAVER'S COVE ENERGY, LLC**

**Member: Hess LNG LLC**

**Officers:**

**Name**

**Title**

George T. Gehrig  
One New Street, Fall River, MA 02720

President & Chief Operating Officer

Leon Bowdoin  
One New Street, Fall River, MA 02720

Vice President-Operations

R. Gordon Shearer  
1185 Avenue of the Americas, New York, NY 10036

Chief Executive Officer

Joseph Wilders  
1185 Avenue of the Americas, New York, NY 10036

Chief Financial Officer

Nicholas P. Broutas  
1185 Avenue of the Americas, New York, NY 10036

Secretary

Robert M. Biglin  
1185 Avenue of the Americas, New York, NY 10036

Treasurer

James DeRogatis  
One Hess Plaza, Woodbridge, NJ 07095

Assistant Secretary

Gail B. Thostesen  
One Hess Plaza, Woodbridge, NJ 07095

Assistant Secretary

Eric Fishman  
1185 Avenue of the Americas, New York, NY 10036

Assistant Treasurer

**FILED**

**SEP 22 2010**

By *MALC*

*ID # 142691*