



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 2011

**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. <b>142691</b>		2. Exact name of the limited liability company <b>WEAVER'S COVE ENERGY, LLC</b>			
3. State of Formation <b>DELAWARE</b>		4. Brief description of the character of the business which is actually conducted in Rhode Island <b>CONSTRUCTION AND DEVELOPMENT</b>			
5. Principal office address <b>ONE NEW STREET</b>		City <b>FALL RIVER</b>	State <b>MA</b>	Zip <b>02720</b>	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name <b>GAIL THOSTESEN</b>			Contact Title <b>ASSISTANT SECRETARY</b>		
Street Address <b>C/O HESS CORPORATION, ONE HESS PLAZA</b>		City <b>WOODBIDGE</b>	State <b>NJ</b>	Zip <b>07095</b>	
7. NAME AND ADDRESS OF EACH <del>MANAGER</del> OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b> FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Manager Name <b>GEORGE T. GEHRIG</b>			Manager Name <b>R. GORDON SHEARER</b>		
Street Address <b>ONE NEW STREET</b>			Street Address <b>c/o HESS CORPORATION, 1185 AVE. OF THE AMERICAS</b>		
City <b>FALL RIVER</b>	State <b>MA</b>	Zip <b>02720</b>	City <b>NEW YORK</b>	State <b>NY</b>	Zip <b>10036</b>
Manager Name <b>LEON BOWDOIN</b>			Manager Name <b>JOSEPH WILDERS</b>		
Street Address <b>ONE NEW STREET</b>			Street Address <b>c/o HESS CORPORATION, 1185 AVE. OF THE AMERICAS</b>		
City <b>FALL RIVER</b>	State <b>MA</b>	Zip <b>02720</b>	City <b>NEW YORK</b>	State <b>NY</b>	Zip <b>10036</b>
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.

<b>FILED</b>	
File Date	<b>SEP 29 2011</b>
Check No.	
By	<b>201456112</b>
FOR SECRETARY OF STATE USE ONLY	

Signature of Authorized Person

Date

**GAIL B. THOSTESEN, ASST. SECRETARY**

Print or Type Name of Authorized Person

Attachment to Section 7

**WEAVER'S COVE ENERGY, LLC**

**Name and Business Address**

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

Leon Bowdoin  
One New Street, Fall River, MA 02720

R. Gordon Shearer  
c/o Hess Corporation  
1185 Avenue of the Americas, New York, NY 10036

Joseph Wilders  
c/o Hess Corporation  
1185 Avenue of the Americas, New York, NY 10036

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

James DeRogatis  
c/o Hess Corporation  
One Hess Plaza, Woodbridge, NJ 07095

Gail B. Thostesen  
c/o Hess Corporation  
One Hess Plaza, Woodbridge, NJ 07095

Eric Fishman  
c/o Hess Corporation  
1185 Avenue of the Americas, New York, NY 10036

**FILED**

SEP 29 2011

BY TD #142691