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: 2012

1. Corporate ID No. 000734701

2. Name of Corporation HESS RETAIL SERVICES, 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: NH

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

MARKETING OF GIFT CARDS

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	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA
TREASURER	ROBERT M. BIGLIN	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
SECRETARY	NICHOLAS P. BROUNTAS	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
VICE PRESIDENT	CHRISTOPHER BALDWIN	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA
VICE PRESIDENT	RICHARD J. LAWLOR	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA
ASSISTANT SECRETARY	ANDREW BERNSTEIN	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	GAIL B. THOSTESEN	C/O HESS CORPORATION, ONE HESS PLAZA WOODBRIDGE, NJ 07095 USA
ASSISTANT TREASURER	ERIN K. MACHER	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 *Num of Shares*
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 2:55:30 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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