



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.** 000019962

**2. Name of Corporation** HESS CORPORATION

**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**

INTEGRATED OIL COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
ASSISTANT TREASURER	ERIC FISHMAN	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT TREASURER	ERIN K. MACHER	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
VICE PRESIDENT, CORPORATE TAX	C. MARTIN DUNAGIN JR.	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT CORPORATE SECRETARY	JACQUELINE ASAFU-ADJAYE	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA

VICE PRESIDENT & CHIEF INFORMATION OFFICER	JEFF STEINHORN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
VICE PRESIDENT & CONTROLLER	KEVIN B. WILCOX	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT CORPORATE SECRETARY	TERRY B. GARCIA	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
SENIOR VP, HUMAN RESOURCES	MYKEL ZIOLO	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
VICE PRESIDENT, SECRETARY & DEPUTY GENERAL COUNSEL	GEORGE C. BARRY	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
VICE PRESIDENT & TREASURER	ROBERT M. BIGLIN	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
VICE PRESIDENT, INVESTOR RELATIONS	JAY R. WILSON	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
VICE PRESIDENT, ENVIRONMENT, HEALTH & SAFETY	GERALD I. BRESNICK	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	GAIL B. THOSTESEN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
VICE PRESIDENT, CHIEF RISK OFFICER	JONATHAN STEIN	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY	NICHOLAS P. BROUNTAS	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DEPUTY GENERAL COUNSEL-ENVIRONMENTAL & ASST. SECRETARY	CHRISTOPHER S. COLMAN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
ASSISTANT CONTROLLER	KEVIN G. DALEY	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	JAMES DEROGATIS	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
ASSISTANT SECRETARY	THOMAS THACKSTON	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
VICE PRESIDENT, GLOBAL PROCESS EXCELLENCE	HAROLD I. SMALL	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
CHAIRMAN OF THE BOARD & CEO	JOHN B. HESS	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
EXEC. VP & PRESIDENT, WORLDWIDE EXPLORATION & PRODUCTION	GREGORY P. HILL	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
EXEC. VP & PRESIDENT, MARKETING & REFINING	F. BORDEN WALKER	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
SENIOR VICE PRESIDENT, RETAIL & ENERGY MARKETING	CHRISTOPHER BALDWIN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
SENIOR VP, ENERGY MARKETING	JOHN A. GARTMAN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
SENIOR VP & GENERAL COUNSEL	TIMOTHY B. GOODELL	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
SENIOR VP, MARKETING & REFINING SUPPLY & FINANCIAL CONTROLS	LAWRENCE H. ORNSTEIN	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
SENIOR VP, GLOBAL NEW BUSINESS DEVELOPMENT	HOWARD PAVER	LEVEL 9 THE ADELPHI BUILDING, 1-11 JOHN ADAM STREET LONDON, GBR
SENIOR VP & CFO	JOHN P. RIELLY	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
SENIOR VP, FINANCE & CORPORATE DEVELOPMENT	JOHN J. SCELFO	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA

SENIOR VP & CHIEF EXECUTIVE OFFICER, HESS LNG	GORDON SHEARER	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
SENIOR VP, TERMINALS & REFINING	DARIUS SWEET	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
SENIOR VICE PRESIDENT, GLOBAL DEVELOPMENTS	GARY BOUBEL	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
SENIOR VICE PRESIDENT, GLOBAL EXPLORATION AND NEW VENTURES	WILLIAM DRENNEN III	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
SENIOR VICE PRESIDENT, E&P TECHNOLOGY	SCOTT M. HECK	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
SENIOR VICE PRESIDENT, GLOBAL PRODUCTION	JOHN SIMON	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
SENIOR VICE PRESIDENT, GLOBAL PRODUCTION	MICHAEL R. TURNER	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
VICE PRESIDENT, RETAIL SALES AND MARKETING	RICHARD J. LAWLOR	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
VICE PRESIDENT, CORPORATE COMMUNICATIONS	JONATHON L. PEPPER	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	JOHN Y. CHRISTOPHER	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	RANDY J. PHARR	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	ANDREW BERNSTEIN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
DIRECTOR	GREGORY P. HILL	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	EDITH E. HOLIDAY	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	FRANK A. OLSON	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	ERNST H. VONMETZSCH	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	F. BORDEN WALKER	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
DIRECTOR	ROBERT N. WILSON	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	THOMAS H. KEAN	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	RISA LAVIZZO-MOUREY	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	SAMUEL W. BODMAN	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	JOHN H. MULLIN	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	CRAIG G. MATTHEWS	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	JOHN B. HESS	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	NICHOLAS F. BRADY	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 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>
PWP		\$1.00	20,000,000.00	0
CWP		\$1.00	600,000,000.00	339975610

**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 14 Day of February, 2012 at 3:44:26 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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