



**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: 2014

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.

(212) 536-8500

5. State of Incorporation

State: DE

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

INTEGRATED ENERGY COMPANY

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
CEO	JOHN B. HESS	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
SENIOR VICE PRESIDENT & PRESIDENT, AUSTRALIA BUSINESS UNIT	HOWARD PAVER	1501 MC KINNEY STREET HOUSTON, TX 77010 USA
SENIOR VICE PRESIDENT, GLOBAL E&P SERVICES	BRIAN TRUELOVE	1501 MC KINNEY STREET HOUSTON, TX 77010 USA
VP, ENVIRONMENTAL, HEALTH & SAFETY & SOCIAL RESPONSIBILITY	ELIZABETH CHENEY	1501 MC KINNEY STREET HOUSTON, TX 77010 USA

VICE PRESIDENT, CORPORATE TAX	C. M. DUNAGIN JR	1501 MC KINNEY STREET HOUSTON, TX 77010 USA
VICE PRESIDENT & TREASURER	ERIC S. FISHMAN	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
VICE PRESIDENT, GOVERNMENT AFFAIRS & PUBLIC POLICY	ANDREW MALONEY	800 CONNECTICUT AVENUE NORTHWEST SUITE 610 WASHINGTON, DC 20006 USA
ASSISTANT TREASURER	CHRISTOPHER MOLINARO	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	TIFFANY A. RYAN	1501 MC KINNEY STREET HOUSTON, TX 77010 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	JOHN Y. CHRISTOPHER	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
SENIOR VICE PRESIDENT, E&P TECHNOLOGY	SCOTT M. HECK	1501 MCKINNEY STREET HOUSTON, TX 77010 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
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
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
EXEC. VP & PRESIDENT, WORLDWIDE EXPLORATION & PRODUCTION	GREGORY P. HILL	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	GAIL B. THOSTESEN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
SENIOR VICE PRESIDENT, REFINING, TERMINALS AND SUPPLY	DARIUS SWEET	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
SENIOR VICE PRESIDENT, GLOBAL PRODUCTION	MICHAEL R. TURNER	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	ANDREW BERNSTEIN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
VICE PRESIDENT, CHIEF COMPLIANCE OFFICER	INDRANI FRANCHINI	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT TREASURER	ROBERT FRANZINO	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT CORPORATE	JACQUELINE ASAFU-ADJAYE	1185 AVENUE OF THE AMERICAS

SECRETARY		NEW YORK, NY 10036 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, INVESTOR RELATIONS	JAY R. WILSON	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
SENIOR VICE PRESIDENT, GLOBAL DEVELOPMENTS	GARY BOUBEL	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
SENIOR VICE PRESIDENT, RETAIL & ENERGY MARKETING	CHRISTOPHER BALDWIN	ONE HESS PLAZA WOODBIDGE, NJ 07095 USA
DIRECTOR	ROBERT N. WILSON	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	RISA LAVIZZO-MOUREY	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	EDITH E. HOLIDAY	C/O 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	MARK WILLIAMS	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	RODNEY CHASE	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	HARVEY GOLUB	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	JOHN KRENICKI JR	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	DAVID MC MANUS	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	KEVIN MEYERS	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	JAMES QUIGLEY	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	FREDRIC REYNOLDS	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	WILLIAM SCHRADER	C/O HESS CORPORATION, 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		\$1.0000	20,000,000.00	0

CWP		\$1.0000	600,000,000.00	325314177
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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 20 Day of February, 2014 at 6:45:21 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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