



**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: 2015

1. Corporate ID No. 000734701

2. Name of Corporation HESS RETAIL SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 500 SPEEDWAY DRIVE

City or Town: ENON

State: OH

Zip: 45323

Country: USA

4. Business Phone No.

419-421-2196

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	G M PLUMBY	500 SPEEDWAY DR ENON, OH 45323 USA
TREASURER	R. L. EDMISTON	500 SPEEDWAY DRIVE ENON, OH 45323 USA
SECRETARY	D E BALL	500 SPEEDWAY DR ENON, OH 45323 USA
VICE PRESIDENT	J C LYON	539 SOUTH MAIN STREET FINDLAY, OH 45840 USA
ASSISTANT SECRETARY	M. R. BENSON	539 SOUTH MAIN STREET

		FINDLAY, OH 45840 USA
ASSISTANT SECRETARY	A. E. BERNSTEIN	500 SPEEDWAY DR ENON, OH 45323 USA
ASSISTANT SECRETARY	N. M. BUSEY	539 SOUTH MAIN STREET FINDLAY, OH 45840 USA
ASSISTANT SECRETARY	J. R. HALEY	539 SOUTH MAIN STREET FINDLAY, OH 45840 USA
ASSISTANT SECRETARY	S. J. POLONSKY	500 SPEEDWAY DRIVE ENON, OH 45323 USA
ASSISTANT SECRETARY	S. T. PFLEIDERER	539 SOUTH MAIN STREET FINDLAY, OH 45840 USA
ASSISTANT SECRETARY	C. S. WINEBAR	539 SOUTH MAIN STREET FINDLAY, OH 45840 USA
ASSISTANT TREASURER	S. A. DOBIE	500 SPEEDWAY DRIVE ENON, OH 45323 USA
ASSISTANT TREASURER	P. GILGEN	539 SOUTH MAIN STREET FINDLAY, OH 45840 USA
ASSISTANT TREASURER	K. S. NIESE	500 SPEEDWAY DRIVE ENON, OH 45323 USA
ASSISTANT TREASURER	L. D. WILSON	539 SOUTH MAIN STREET FINDLAY, OH 45840 USA
CONTROLLER	M. K. HURST	500 SPEEDWAY DRIVE ENON, OH 45323 USA
ASSISTANT CONTROLLER	S. K. KERN	539 SOUTH MAIN STREET FINDLAY, OH 45840 USA
ASSISTANT CONTROLLER	C. A. THOMASON	500 SPEEDWAY DRIVE ENON, OH 45323 USA
DIRECTOR	B. A. HUNTER	500 SPEEDWAY DRIVE ENON, OH 45323 USA
DIRECTOR	A R KENNEY	500 SPEEDWAY DRIVE ENON, OH 45323 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>
CWP		\$1.0000	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 20 Day of February, 2015 at 1:33:01 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 C. S. WINEBAR
Signature of Authorized Representative of the Corporation

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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