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: 2016

1. Corporate ID No. 000097093

2. Name of Corporation Hess Energy, 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.

7134967077

5. State of Incorporation

State: VA

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

NATURAL GAS AND ELECTRIC MARKETING

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
TREASURER	ERIC S. FISHMAN	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
VICE PRESIDENT AND SECRETARY	GEORGE C. BARRY	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	C MARTIN DUNAGIN JR	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	TIFFANY A RYAN	1501 MCKINNEY STREET HOUSTON, TX 77010 USA
ASSISTANT SECRETARY	TERRY B GARCIA	1185 AVENUE OF THE AMERICAS

		NEW YORK, NE 10036 USA
ASSISTANT TREASURER	ROBERT FRANZINO	1185 AVENUE OF THE AMERICAS NEW YORK, NE 10036 USA
DIRECTOR	TIMOTHY B. GOODELL	C/O HESS CORPORATION, 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	NICHOLAS P. BROUNTAS	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$10.0000	10,000.00	800

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 22 Day of February, 2016 at 5:35:54 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 TIFFANY A. RYAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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