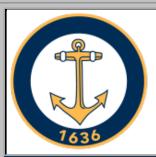
RI SOS Filing Number: 202452489370 Date: 4/25/2024 10:13:00 AM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>000019962</u>
- 2. Name of Corporation HESS CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: <u>1185 AVENUE OF THE AMERICAS</u>

City or Town: NEW YORK State: NY Zip: 10036 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

211120

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

CRUDE PETROLEUM EXTRACTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	GREGORY P. HILL 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA			
SECRETARY	TIMOTHY B. GOODELL	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
CEO	JOHN B. HESS	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
CFO	JOHN P. RIELLY	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
ASSISTANT SECRETARY	MILTON MOSK	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
ASSISTANT SECRETARY	C. LYNCH	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
ASSISTANT TREASURER	A. STAPLETON	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
ASSISTANT TREASURER	S. MENELL	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
ASSISTANT TREASURER	B. FRANZINO	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
ASSISTANT CORPORATE SECRETARY	B. SCHACHTER	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
ASSISTANT CORPORATE SECRETARY	ASAFU ADJAYE	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
VICE PRESIDENT AND CONTROLLER	M. CHADWICK	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	MARC S. LIPSCHULTZ	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	KEVIN O. MEYERS	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	WILLIAM G. SCHRADER	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	EDITH E. HOLIDAY	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	JAMES H. QUIGLEY	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	DAVID MCMANUS	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	TERRENCE J. CHECKI	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	LEONARD S. COLEMAN, JR.	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	KARYN F. OVELMEN	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	RAYMOND J. MCGUIRE	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA		
DIRECTOR	LISA GLATCH	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
PWP		\$1.0000	20,000,000.00	0
CWP		\$1.0000	600,000,000.00	307151680

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 25 Day of April, 2024 at 10:14:31 AM. 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2024 State of Rhode Island All Rights Reserved