



**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.** 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.**

**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 [here](#). More information on [NAICS](#) 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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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 <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	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

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