



**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 2025: 2025

1. Corporate ID No. 000019962

2. Name of Corporation HESS CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1185 AVENUE OF 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

INTEGRATED OIL 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 |
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|-------|--|--|

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|--|------------------------|---|
| CEO | JOHN B. HESS | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| CHIEF OPERATING OFFICER | GREGORY P. HILL | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| PRESIDENT, EXPLORATION AND PRODUCTION | GREGORY P. HILL | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| EVP, GC, SECRETARY & CHIEF COMPLIANCE OFFICER | TIMOTHY B. GOODELL | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| SENIOR VICE PRESIDENT AND CHIEF EXPLORATION OFFICER | BARBARA LOWERY-YILMAZ | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| SENIOR VICE PRESIDENT, TECHNOLOGY AND SERVICES | RICHARD LYNCH | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER | JOHN P. RIELLY | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| SENIOR VICE PRESIDENT, HUMAN RESOURCES AND OFFICE MANAGEMENT | ANDREW P. SLENTZ | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| SENIOR VICE PRESIDENT, GLOBAL PRODUCTION | GERBERT G. SCHOONMAN | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| SENIOR VP STRATEGY AND PLANNING AND CHIEF RISK OFFICER | J. STEIN | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT AND TREASURER | E. S. FISHMAN | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT, COMMUNICATIONS | L. HECKER | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT, GOVERNMENT AND EXTERNAL AFFAIRS | A. MISTRI | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT, ENVIRONMENTAL, HEALTH & SAFETY | A. SAGEBIEN | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT, CHIEF AUDIT EXECUTIVE | D. SHAN | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT AND CONTROLLER | M. CHADWICK | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| VICE PRESIDENT, INVESTOR RELATIONS | J. R. WILSON | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | JAMES H. QUIGLEY | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | TERRENCE J. CHECKI | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | LEONARD S. COLEMAN JR. | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | LISA GLATCH JR. | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | JOHN B HESS | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | EDITH E. HOLIDAY | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |

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| DIRECTOR | MARC S. LIPSCHULTZ | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | RAYMOND J. MCGUIRE | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | DAVID MCMANUS | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | KEVIN O. MEYERS | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | KARYN F. OVELMEN | 1185 AVENUE OF AMERICAS NEW YORK, NY 10036 USA |
| DIRECTOR | WILLIAM G. SCHRADER | 1185 AVENUE OF 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 23 Day of April, 2025 at 2:26:39 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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