



0005717831

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005717831

Date Filed: 5/3/2024 7:49:16 AM

Entity Name and Mailing Address:

Entity Name: HESS CORPORATION, A DELAWARE CORPORATION
Foreign Name (name in home jurisdiction): HESS CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000100844
Address: 1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036-2601

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C29266

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Timothy Goodell	Secretary	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036
☒ Eric Fishman	Treasurer	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036
☒ Timothy Goodell	Vice President	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036
☒ Timothy Goodell	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036
☒ John Rielly	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036
☒ Gregory P. Hill	President	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
☒ E. S. Fishman	Vice President	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601



 E. S. Fishman	Treasurer	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 M. Chadwick	Vice President	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 James H. Quigley	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 Terrence J. Checki	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 Leonard S. Coleman jr	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 Lisa Glatch	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 John B. Hess	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 Edith E. Holiday	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 Marc S. Lipschultz	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 Raymond J. McGuire	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 David McManus	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 Kevin O. Meyers	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 Karyn F. Ovelmen	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601
 William G. Schrade	Director	1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

05/03/2024

Sign Here

Date