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AMERADA HESS CORP
Form 8-K
June 03, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT
Pursuant to Section 13 and 15(d) of
the Securities Exchange Act of 1934

June 2, 2004
Date of Report (Date of earliest event reported)

AMERADA HESS CORPORATION
(Exact Name of Registrant as Specified in Its Charter)

| | | |
|--------------------------------------|------------------------------------|--|
| Delaware (State of Incorporation) | 1-1204 (Commission File Number) | 13-4921002 (IRS Employer Identification No.) |
|--------------------------------------|------------------------------------|--|

1185 Avenue of the Americas
New York, New York 10036
(Address of Principal Executive Office)

(212) 997-8500
(Registrant's Telephone Number, Including Area Code)

(Not Applicable)
(Former Name or Former Address,
If Changed Since Last Report)

Item 5. OTHER EVENTS

On June 2, 2004, the Board of Directors of Amerada Hess Corporation (the "Company") elected as directors of the Company Dr. Risa Lavizzo-Mourey, Chief Executive Officer and President of The Robert Wood Johnson Foundation, and Mr. F. Borden Walker, Executive Vice President and President, Refining and Marketing of the Company, to fill vacancies in the classes whose terms expire in 2006 and 2005, respectively.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMERADA HESS CORPORATION

DATE: June 2, 2004

By: /s/ J. Barclay Collins II

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Name: J. Barclay Collins II
Title: Executive Vice President
and General Counsel