

1.) CORPORATION NAME:

Colonial Pipeline Company

DUE DATE: **10/29/2010**

SCC ID NO: **00948414**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1185 SANCTUARY PARKWAY
STE 100

CITY/ST/ZIP: ALPHARETTA, GA 30009-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: T. FELT
TITLE: PRES/CEO
ADDRESS: 1185 SANCTUARY PARKWAY ST 100
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER DIRECTOR

NAME: T BUNDROS
TITLE: VP/CFO
ADDRESS: 1185 SANCTUARY PARKWAY ST 100
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER DIRECTOR

NAME: R. L LAIR
TITLE: CHAIR OF BOARD
ADDRESS: 1185 SANCTUARY PARKWAY ST 100
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER DIRECTOR

NAME: K JONES
TITLE: VP/GEN COUNSEL
ADDRESS: 1185 SANCTUARY PARKWAY ST 100
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER DIRECTOR

NAME: H. BANKS JR.
TITLE: DIRECTOR
ADDRESS: 1185 ALPHARETTA PARKWAY
SUITE 100
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ K JONES</u>	<u>K JONES, VP/GEN COUNSEL</u>	<u>9/7/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.