

1.) CORPORATION NAME:

Colonial Pipeline Company

DUE DATE: **10/31/2011**

SCC ID NO: **00948414**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

RICHMOND, VA 23219

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: 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

NAME: K R PENNER
TITLE: CHAIR OF BOARD
ADDRESS: 1185 SANCTUARY PARKWAY ST 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>8/15/2011</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.