

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212535780

1.) CORPORATION NAME:

Colonial Pipeline Company

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **00948414**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

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 OFFICER DIRECTOR
 TITLE: PRES/CEO
 ADDRESS: 1185 SANCTUARY PARKWAY ST 100
 CITY/ST/ZIP/CO: ALPHARETTA, GA 30009

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

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

NAME: K R PENNER OFFICER DIRECTOR
 TITLE: CHAIR OF BOARD
 ADDRESS: 1185 SANCTUARY PARKWAY ST 100
 CITY/ST/ZIP/CO: ALPHARETTA, GA 30009

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

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.

/s/ K JONES

K JONES, VP/GEN COUNSEL

9/18/2012

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.