

1.) CORPORATION NAME:

DUE DATE: **10/31/2013**

**Colonial Pipeline Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **00948414**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

**RICHMOND, VA**

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	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE:	PRES/CEO				
ADDRESS:	1185 SANCTUARY PARKWAY ST 100				
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009				

NAME:	D DOUDA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE:	CFO				
ADDRESS:	1185 SANCTUARY PARKWAY ST 100				
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009				

NAME:	K JONES	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE:	VICE PRESIDENT				
ADDRESS:	1185 SANCTUARY PARKWAY ST 100				
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009				

NAME:	K R PENNER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE:	CHAIR OF BOARD				
ADDRESS:	1185 SANCTUARY PARKWAY ST 100				
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009				

NAME:	KEVIN NICHOLS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	1185 SANCTUARY PARKWAY SUITE 100				
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009				

NAME:	K. JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1185 SANCTUARY 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, VICE PRESIDENT	8/30/2013
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.