

Colonial Pipeline Company – Affiliate Declaration

1. Based on the below definition of Affiliate, identify all Affiliates who are Shippers on the Colonial Pipeline System. Additionally, indicate on which segments/lines those Affiliates ship.

An Affiliate is defined as: Any entity that, directly or indirectly: (i) controls a Shipper; (ii) is controlled by another Shipper; or (iii) is controlled by the same entity that controls a Shipper. For purposes of this definition, the terms “controls” and “controlled by” mean the power to direct or cause the direction of the management of and policies of another entity whether through the ownership of shares, a contract, a trust arrangement, or any other means, either directly or indirectly, that results in control in fact, but notwithstanding the foregoing includes, with respect to the control of or by a corporation, partnership, or limited liability company, the ownership of shares or equity interests carrying not less than 50% of the voting rights regardless of whether such ownership occurs directly or indirectly. Without limitation, any one or more of the following shall conclusively evidence that entities are Affiliates of each other: (a) use of shared mailing or business addresses; (b) use of shared business telephone numbers; (c) use of common bank account(s) in relation to Colonial’s requirements as set forth in Item 55 or Item 105 of Colonial’s Rules and Regulations tariff; (d) the same or substantially the same management, general partner, or managing member; and/or (e) one Shipper directing or conducting business on behalf of another Shipper.

List Affiliate(s) and line segments here: (attach additional pages as necessary)

	Affiliate	Line Segments
A		
B		
C		

2. Attach an entity level organizational chart that shows all Affiliates (as defined above) regardless of shipper status on Colonial.
3. Insert requested information, sign, and notarize.

[Insert Name], being duly sworn, deposes and says that (s)he is *[Insert Title]* of *[Insert Shipper]*

and has the authority to verify this Affiliate Declaration and under penalty of perjury declares the Affiliate Declaration is true and accurate.

[Signature]

Name:

Title:

Subscribed and sworn to before me this ____ day of _____, 20__.

Notary Public

My commission expires: _____

Note: Any corrections to or future changes in ownership or affiliate status shall be communicated to Colonial via an updated Affiliate Declaration.