



EIA-863: PETROLEUM PRODUCT SALES IDENTIFICATION SURVEY

This report is **mandatory** under the Federal Energy Administration Act of 1974 (Public Law 93-275). Failure to comply may result in criminal fines, civil penalties and other sanctions as provided by law. **Title 18 USC 1001 makes it a criminal offense for any person knowingly and willingly to make to any Agency or Department of the United States any false, fictitious, or fraudulent statements as to any matter within its jurisdiction.** See Instructions for further details on the sanctions.

PART 1. RESPONDENT IDENTIFICATION DATA

Begin here and follow numerical order unless instructed otherwise.													
Please provide corrections to company name, address, contact information, and telephone number in items 1 thru 8.													
1a. Company Name (only if different than the label)													
1b. Is company name change a result of a previous sale, merge, lease, or becoming a subsidiary since 2006? <input type="checkbox"/> Yes <input type="checkbox"/> No													
1c. Doing business as (If different than company name)													
2. Name of Contact Person													
3. Contact's Telephone Number <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td> <td style="width: 20px;">-</td> <td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td> <td style="width: 20px;">-</td> <td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td> </tr> </table>						-				-			
			-				-						
4. Physical Address (e.g., Street Address, Building, Floor, Suite)													
5. Mailing Address (e.g., PO Box, RR)													
6. City	7. State	8. Zip Code											

For assistance in completing this form call 1-800-382-0630

The information reported in items 1-8 of Part 1, Respondent Identification Data, of the EIA-863 will be protected and not disclosed to the public to the extent that it satisfies the criteria for exemption under the Freedom of Information Act (FOIA), 5 U.S.C. §552, the Department of Energy (DOE) regulations, 10 C.F.R. §1004.11, implementing the FOIA, and the Trade Secrets Act, 18 U.S.C. §1905.

With regard to the information reported in items 1-8 of Part 1, the Federal Energy Administration Act requires the EIA to provide company-specific data to other Federal agencies when requested for official use. That information reported in Part 1 may also be made available, upon request, to another component of the DOE; to any Committee of Congress, the Government Accountability Office, or other Federal agencies authorized by law to receive such information. A court of competent jurisdiction may obtain this information in response to an order. That Part 1 information may be used for any non-statistical purposes such as administrative, regulatory, law enforcement, or adjudicatory purposes.

The information reported in Part 1 item 9-18, Parts 2, Preparer Information, and 3, Total Sales Volumes by State, of the EIA-863 will be used for statistical purposes only. In accordance with the Confidential Information Protection provisions of Title V, Subtitle A of Public Law 107-347 and other applicable Federal laws, your responses will be kept confidential and will not be disclosed in identifiable form to anyone other than employees or agents without your consent. By law, every EIA employee, as well as every agent, is subject to a jail term, a fine of up to \$250,000, or both if he or she discloses ANY identifiable information about you.

<p>9. Which of the following best describes your company's operating status at the end of XXXX? (Check only 1 box)</p> <p>a. <input type="checkbox"/> Your company is in operation— sales include petroleum products. Skip Items 10 thru 18. Complete Parts 2 and 3.</p> <p>b1. <input type="checkbox"/> Your company was sold, or you merged with another company. Complete items 10 thru 18. Also complete Part 2 and Part 3 for the portion of XXXX that you owned and operated the Company.</p> <p>b2. <input type="checkbox"/> You leased your company to another company. Complete item 10 (date ceased) and Part 2.</p> <p>c. <input type="checkbox"/> Your company has permanently ceased operation. Complete items 10 thru 18 Also, complete Part 2 and Part 3 for the portion of XXXX that you owned and operated the company.</p> <p>d. <input type="checkbox"/> Your company is a subsidiary of another company and all or some of your sales are reported by another company. Complete items 10 thru 18 Also, complete Part 2 and Part 3 for the portion of XXXX that you owned and operated the company.</p> <p>e. <input type="checkbox"/> Your company is a commissioned agent for another company and all or some of your sales are reported by another company. Complete Part 2 and return (see instructions for "Where to Submit")</p> <p>f. <input type="checkbox"/> Your company does not sell any petroleum products.</p>	<p>10. Enter the date your company sold, merged, leased, ceased operation, became a subsidiary, or became a commissioned agent:</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <th style="width: 30px;">Month</th> <th style="width: 30px;">Day</th> <th style="width: 30px;">Year</th> </tr> <tr> <td style="width: 30px;"> </td> <td style="width: 30px;"> </td> <td style="width: 30px;"> </td> </tr> </table> <p>11. Enter name of the company you sold to/merged with/leased to/became a subsidiary of or commissioned agent for:</p> <p>12. Enter name of the contact person of company in Item 11:</p> <p>13. Contact's Telephone Number <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td> <td style="width: 20px;">-</td> <td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td> <td style="width: 20px;">-</td> <td style="width: 30px;"> </td><td style="width: 30px;"> </td><td style="width: 30px;"> </td> </tr> </table> </p> <p>14. Physical Address (eg. Street Address, Building, Floor, Suite)</p> <p>15. Mailing Address (eg. PO Box, RR)</p> <p>16. City</p> <p>17. State</p> <p>18. Zip Code</p>	Month	Day	Year							-				-			
Month	Day	Year																
			-				-											

LIST OF STANDARD STATE ABBREVIATIONS

AL ... Alabama	KY ... Kentucky	ND ... North Dakota
AK ... Alaska	LA ... Louisiana	OH ... Ohio
AZ ... Arizona	ME ... Maine	OK ... Oklahoma
AR ... Arkansas	MD ... Maryland	OR ... Oregon
CA ... California	MA ... Massachusetts	PA ... Pennsylvania
CO ... Colorado	MI ... Michigan	RI ... Rhode Island
CT ... Connecticut	MN ... Minnesota	SC ... South Carolina
DE ... Delaware	MS ... Mississippi	SD ... South Dakota
DC ... District of Columbia	MO ... Missouri	TN ... Tennessee
FL ... Florida	MT ... Montana	TX ... Texas
GA ... Georgia	NE ... Nebraska	UT ... Utah
HI ... Hawaii	NV ... Nevada	VT ... Vermont
ID ... Idaho	NH ... New Hampshire	VA ... Virginia
IL ... Illinois	NJ ... New Jersey	WA ... Washington
IN ... Indiana	NM ... New Mexico	WV ... West Virginia
IA ... Iowa	NY ... New York	WI ... Wisconsin
KS ... Kansas	NC ... North Carolina	WY ... Wyoming