

S U S S A N
C O M B S

Texas Application for Petroleum Product Delivery Fee Permit

TEXAS COMPTROLLER *of* PUBLIC ACCOUNTS



General Information

Who Must Submit This Application - You must submit this application if you are a sole owner, partnership, corporation or other organization who is required to be licensed under Texas Water Code sec. 26.3574.

For Assistance - If you have any questions about this application, returns or any other fee-related matter, contact the Texas State Comptroller's office at (800) 252-1383 or (512) 463-4600.

General Instructions -

- Please do not separate pages.
- Write only in white areas.
- Do not use dashes when entering Social Security, Federal Employer Identification (FEI), Texas Taxpayer or Texas Vendor Identification Numbers.
- Complete this application and mail to: Comptroller of Public Accounts
111 E. 17th St.
Austin, TX 78774-0100

Federal Privacy Act - Disclosure of your social security number is required and authorized under law, for the purpose of tax administration and identification of any individual affected by applicable law. 42 U.S.C. §405(c)(2)(C)(i); Tex. Govt. Code §§403.011 and 403.078. Release of information on this form in response to a public information request will be governed by the Public Information Act, Chapter 552, Government Code, and applicable federal law.

You have certain rights under Ch. 559, Government Code, to review, request and correct information we have on file about you. Contact us at the address or phone number listed on this form.

Specific Instructions

Item 1 - Sole owner: Enter the first name, middle initial and last name.
Partnership: Enter the legal name of the partnership.
Corporation: Enter the legal name exactly as it is registered with the Secretary of State.
Other organization: Enter the title of the organization.

Item 2 - Enter complete mailing address where you wish to receive mail from the Comptroller of Public Accounts. If you wish to receive mail at a different address for other taxes, attach a letter with other addresses.

Item 4 - Enter the Federal Employer Identification (FEI) Number assigned to your business by the Internal Revenue Service.

Item 7 - If you have both a Texas Taxpayer Number and a Vendor Identification Number, enter the Vendor Identification Number. *Use only the first eleven digits of this number.*

Item 8 - Other organization: Explain the type of organization.
Examples: Social Club, Independent School District, Family Trust.
Texas corporation: Enter the charter number assigned by the Secretary of State and date of charter.
Foreign corporation (chartered out of Texas): Enter the state in which the business is incorporated, the charter number AND the Texas Certificate of Authority Number and date.
Limited partnership: Enter the state in which the partnership is registered and the identification number.

Item 9 - Partnership: Enter information for all partners. If a partner is a corporation, enter the Federal Employer Identification (FEI) Number of the corporation.
Corporation or other organization: Enter the information for the principal officers (president, vice-president, secretary).

Item 15 - Enter the actual location of your business, street address or meaningful directions. *Example*: "3 miles south of FM 1960 on Jones Road." Do NOT use P.O. Box or rural route number.

Item 25 - If the surety company has both a Texas Taxpayer Number and a Vendor Identification Number, enter only the first eleven digits of the Vendor Identification Number.

Item 29 - Bonds must be written in accordance with the applicable provisions of the Comptroller's rules.

For additional information on bonding, contact the Comptroller's office.

Item 30 - Bond must be dated and signed by an authorized representative of the surety company and the fee payer. A written power of attorney must be attached to the bond.



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• Please read instructions.

• Type or print.

• Write only in white areas.

Page 1.

FEE PAYER IDENTIFICATION

1. Legal name of owner (sole owner, partnership, corporation or other name)

• _____

2. Mailing address (street and number, P.O. Box or rural route and box number)

• _____

City

State

ZIP code

County

• _____ • _____ • _____

Area code Number

• (_____) _____

3. Enter the daytime phone number of the owner _____

4. Enter your Federal Employer Identification (FEI) Number, if any _____

■ 1 _____

5. Enter your Social Security Number if you are a sole owner _____

2 _____

6. Check here if you do not have either number _____

3 _____

7. Enter your taxpayer number for reporting any Texas tax OR your Texas Vendor Identification Number if you now have or have ever had one _____

For Comptroller's use only

JOB NAME

MISCAPP

Master on file

■ 00991

Tax type/reason

■ 6420

■ Reference number

Master account set-up

• 01100

Master mailing address change

• 01180

County code

• _____

Ownership type

• _____

• 0 0 0 0

Master phone number add / change

• 01185

Secondary mailing address set-up

• 02720

Tax type

• 064

County code

• _____

Partnership set-up

• 01140

OWNERSHIP

8. Indicate how your business is owned. 1 - Sole owner 2 - Partnership 3 - Texas corporation

7 - Limited partnership 6 - Foreign corporation 4 - Other (explain) _____

Charter number

Charter date

• If your business is a Texas corporation, enter the charter number and date _____

• If your business is a foreign corporation, enter home state, charter number, Texas Certificate of Authority number and date.

Home state

Charter number

Texas Cert. of Auth. No.

Cert. of Auth. date

• If your business is a limited partnership, enter the home state and identification number _____

Home state _____

Identification number _____

PROPRIETORS

9. List all general partners or principal officers of your business. If you are a sole owner, skip Item 9.

Name (first, middle initial, last)

Social Security Number

Title

• _____ • _____

Phone (area code and number)

Home address (street and number, city, state, ZIP code)

Name (first, middle initial, last)

Social Security Number

Title

• _____ • _____

Phone (area code and number)

Home address (street and number, city, state, ZIP code)

Name (first, middle initial, last)

Social Security Number

Title

• _____ • _____

Phone (area code and number)

Home address (street and number, city, state, ZIP code)

Name (first, middle initial, last)

Social Security Number

Title

• _____ • _____

Phone (area code and number)

Home address (street and number, city, state, ZIP code)

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Page 2.

10. Legal name of owner (same as Item 1)

Fee payer number (same as Item 7)

SUCCESSOR INFORMATION

If you purchased an existing business or business assets, complete Items 11 - 14. If you did not, skip to Item 15.

11. Enter the former owner's trade name. If known, enter the former owner's Texas fee payer number.

Trade name of former owner

Fee payer number of former owner

12. Enter the former owner's legal name. If known, enter the former owner's address and telephone number.

Legal name of former owner

Phone (area code and number)

Address of former owner (street and number, city, state, ZIP code)

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XASTAT

Effective date

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Permit status

•

Vendor hold

• W =Wanted
N =Not wanted

Bond waived

• W =Wanted
N =Not wanted

OF NR

13. Check each of the following items that you purchased.

Inventory Corporate stock Equipment Real estate Other assets

14. Enter the purchase price of the business or assets purchased and the date of purchase

Purchase price

Date of purchase

\$

BUSINESS LOCATION AND INFORMATION

15. Trade name (actual name under which your business operates)

16. Location of your business (Use street and number or directions - NOT P.O. Box or rural route.)

City

State

ZIP code

County

Definitions:

Petroleum products - A product that is capable of being used as a fuel for the propulsion of a motor vehicle or aircraft including motor gasoline, gasohol, other alcohol blended fuels, aviation gasoline, kerosene, distillate fuel oil and #1 and #2 diesel. The term does not include naphtha jet fuel, kerosene-type jet fuel or a petroleum product destined for use in chemical manufacturing or feedstock of that manufacturing.

Bulk facility - A facility, including a pipeline terminal, refinery terminal, rail and barge terminal and associated underground and aboveground tanks, connected or separate, from which petroleum products are withdrawn from bulk and delivered into a cargo tank or barge used to transport those products.

Withdrawal from bulk - The removal of a petroleum product from a bulk facility storage tank for delivery directly into a cargo tank or a barge to be transported to another location, other than another bulk facility, for distribution or sale in this state.

Cargo tanks - An assembly that is used for transporting, hauling or delivering petroleum products and that consists of a tank having one or more compartments mounted on a wagon, truck, trailer, railcar or wheels.

17. Check the appropriate block for each of the following questions.

a. Do you operate a bulk facility? YES NO

b. Do you make withdrawals from bulk to be delivered into a cargo tank or barge? YES NO

c. Do you import petroleum products in a cargo tank or barge for delivery other than into a storage tank connected to or a part of a bulk facility in this state? YES NO

18. Enter your anticipated beginning effective date

**Texas Application for
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|---|--|--|--|
| SURETY / SECURITY INFORMATION | <p>19. Legal name of owner (same as Item 1) _____</p> <p style="text-align: right;">Fee payer number (same as Item 7) _____</p> | | |
| <p>Bonding Requirements - A bulk facility operator may be required to post a bond equal to two times the highest fees that will or may be expected to accrue during a reporting period. The minimum bond is \$30,000 and maximum bond is \$600,000. If you are currently not required to provide a bond for Texas Motor Fuels Tax(es), and you are in good standing for other Texas tax(es), then no bond is required for Petroleum Product Delivery Fees at the time of application unless the Comptroller determines that a bond is needed to protect the interests of the state.</p> <p>If no bond is required, skip to Item 31.</p> <p>20. Enter an estimate of your monthly fee collections _____ \$ _____</p> <p>21. Check the type of surety/security that will secure the permit applied for. (Complete only the items that are indicated for the type checked.)</p> <p><input type="checkbox"/> Letter of Credit Amount \$ _____ <input type="checkbox"/> Cash deposit Amount \$ _____</p> <p><input type="checkbox"/> Certificate of deposit assignment Amount \$ _____ (Assignment of Certificate of Deposit must be attached.)</p> <p><input type="checkbox"/> Surety bond (Complete Items 22 - 28.)</p> <p>22. Legal name of surety company authorized and qualified to do business in the State of Texas _____</p> <p>23. Mailing address of surety company _____</p> <p>City _____ State _____ ZIP code _____ County _____</p> <p>24. Surety company's Federal Employer Identification (FEI) Number _____</p> <p>25. Does surety company have a taxpayer number for reporting any Texas tax OR a Texas Vendor Identification Number? <input type="checkbox"/> YES <input type="checkbox"/> NO If "YES," enter number _____</p> <p>26. Bond beginning effective date _____ 27. Bond / Certificate of Deposit / Letter of Credit number _____ 28. Bond amount \$ _____</p> | | | |
| BOND CONDITIONS | <p>29. • Applicant as PRINCIPAL and surety company as SURETY, their heirs, executors and assigns, are liable to the State of Texas for \$ _____.</p> <ul style="list-style-type: none"> • Bond is security for a Petroleum Product Delivery Fee Permit. (Texas Water Code sec. 26.3574 (q)) • The bond will be extended from calendar year to calendar year as a new and separate obligation for each calendar year or portion of a calendar year, and it will remain in full force until the principal pays to the Comptroller of Public Accounts at Austin, Texas, all fees, penalties, interest and costs due under the permit applied for. • Bond will not be invalidated if the Comptroller recovers on the bond, a new bond is issued or if the permit is revoked, renewed or a new permit is issued. • The Comptroller may demand a new bond if a new permit is issued or an old one renewed. • The Comptroller may enforce the obligations of this bond, including filing suit, without exhausting remedies against the principal's assets. Principal does not need to be made a party to any lawsuit. <p>30. Signed this _____ day of _____, 20 _____. _____</p> <p>Fee payer authorized representative sign here → _____</p> <p>Surety authorized representative sign here → _____</p> | | |
| SIGNATURES | <p>31. The sole owner, all general partners, corporation president, vice-president, secretary or treasurer or an authorized representative must sign this application. Representative must submit a written power of attorney with this application. (Attach additional sheets if necessary.)</p> <p>Date of application _____</p> <p>I (We) declare that the information in this document and any attachments is true and correct to the best of my (our) knowledge and belief.</p> <p>Type or print name and title of partner or officer _____ Partner or officer _____</p> <p>sign here → _____</p> <p>Type or print name and title of partner or officer _____ Partner or officer _____</p> <p>sign here → _____</p> <p>Type or print name and title of partner or officer _____ Partner or officer _____</p> <p>sign here → _____</p> <p>WARNING. You may be required to obtain an additional permit or license from the State of Texas or from a local governmental entity to conduct business. A listing of links relating to acquiring licenses, permits, and registrations from the State of Texas is available online at http://www.Texas.gov. You may also want to contact the municipality and county in which you will conduct business to determine any local governmental requirements.</p> | | |