

Applicant/Registrant Name:	EIN:	Period(s)
Agent Name:	Badge Number:	Date:

Form 637 Activity Letter "S" Questionnaire

Activity Letter S: *Enterer, position holder, refiner, terminal operator, or throughputter of gasoline, diesel fuel (including a diesel-water fuel emulsion), or kerosene, or industrial user of gasoline.*

REGISTRATION TESTS – ACTIVITY "S"

- 1) The Activity Test under §48.4101-1(f)(2).
- 2) The Acceptable Risk test under §48.4101-1(f)(3).
- 3) The Adequate Security Test under §48.4101-1(f)(4).

ACTIVITY TEST

1. Check the box(es) representing the activity(ies) and the type of taxable fuel in which the entity is engaged in or likely to become engaged in within a reasonable time.

Activity(ies)	Gasoline	Diesel Fuel	Kerosene	Other
Refiner				
Importer/Enterer				
Terminal Operator				
Throughputter				
Industrial User				
Position holder				
Exporter				

2. Check the box(es) representing all means by which the entity receives or disposes of taxable fuel.

Mode of Transportation	Receipts	Dispos
Barge		
Pipeline		
Rail		
Truck		
Ocean Going Vessel		
In-Tank Transfers		
Exchange Agreements		

REFINERS

1. List the name and address of the pipeline operators, barge companies, and/or ocean-going vessel operators that supplies crude oil and identify the mode of transportation.

Applicant/Registrant Name:	EIN:	Period(s)
Agent Name:	Badge Number:	Date:

Form 637 Activity Letter "S" Questionnaire

Name and Address of Carrier(s)	Mode of Transportation

4. Provide a schematic of each refinery the entity operates.

Applicant/Registrant Name:	EIN:	Period(s)
Agent Name:	Badge Number:	Date:

Form 637 Activity Letter "S" Questionnaire

IMPORTER/ENTERER

1. Identify the name and address of suppliers of taxable fuel, type of taxable fuel imported, quantity imported, and the origin of the imported taxable fuel.

Supplier's Name and Address	Taxable Fuel Imported	Quantity	Origin of Imported Taxable Fuel

2. Identify the ports of entry and location of the imported taxable fuel.

Ports of Entry	Location of Port

3. Identify the carrier(s) used to import taxable fuel and the taxable fuel imported.

Name of Carrier(s) and Address	Taxable Fuel Imported

Applicant/Registrant Name:	EIN:	Period(s)
Agent Name:	Badge Number:	Date:

Form 637 Activity Letter "S" Questionnaire

TERMINAL OPERATOR

1. Provide the name, telephone number, and address of all terminal managers.

Name of Terminal Manager	Telephone Number	Address of Terminal

2. Is the entity a for hire terminal?				
3. Does the entity dye diesel fuel at the terminal? If so, describe the dye injection system used.				

4. Does the entity own any of the products in the terminal(s)? If so, specify the products owned?				
---	--	--	--	--

5. Provide a schematic of each terminal the entity owns and/or operates.				
--	--	--	--	--

6. Provide the names of the companies that verify the unloading of barges into terminal(s)?				
---	--	--	--	--

Applicant/Registrant Name:	EIN:	Period(s)
Agent Name:	Badge Number:	Date:

Form 637 Activity Letter "S" Questionnaire

THROUGHPUTTER/POSITION HOLDER

1. Indicate where the entity owns or will own taxable fuel in the bulk transfer/terminal system.

Bulk Transfer/Terminal System	YES
Refinery	
Pipeline	
Vessel	
Terminal	

2. List the name, address and Form 637 Registration Number of any other party who will pull taxable fuel from the entity's position at the terminal(s). CEP or large oil companies may be exempted from this question.

Name and Address of Other Party	637 Registration Number

3. Describe the records used to determine the receipt and/or removal of taxable fuel from the terminal(s) in which taxable fuel is being stored.

Acceptable Risk Test

1. Has the entity or a related person been penalized for a wrongful act? If yes, explain. <i>(For initial registrations, review the applicant's responses to the questions listed in Part III, Section C, Page 2 of Form 637.)</i>				
--	--	--	--	--

Explanation:

Adequate Security Test

Complete Form 637 Reengineering Forms: A620, B700, and B705

1. Does the entity have both adequate financial resources and a satisfactory tax history?				A620, B700, & B705
---	--	--	--	--------------------