

1.) CORPORATION NAME:

PENN VIRGINIA CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **1/31/2011**

SCC ID NO: **00169714**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	128,000,000
PREF	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **FOUR RADNOR CORP CTR STE 200
100 MATSONFORD ROAD**

CITY/ST/ZIP: **RADNOR, PA 19087-**

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: ROBERT GARRETT OFFICER DIRECTOR
 TITLE: CHAIRMAN
 ADDRESS: ROBERT GARRETT & SONS
 3 PARK AVENUE 31ST FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10016-

NAME: A JAMES DEARLOVE OFFICER DIRECTOR
 TITLE: PRESIDENT/CEO
 ADDRESS: FOUR RADNOR CORP CTR STE 200
 100 MATSONFORD RD
 CITY/ST/ZIP/CO: RADNOR, PA 19087-

NAME: NANCY M SNYDER OFFICER DIRECTOR
 TITLE: EXE VP/GC/S
 ADDRESS: FOUR RADNOR CORP CTR STE 200
 STE 200
 CITY/ST/ZIP/CO: RADNOR, PA 19087-

NAME: STEVEN A. HARTMAN OFFICER DIRECTOR
 TITLE: Sr. VP & CFO
 ADDRESS: FOUR RADNOR CORP CTR STE 200
 CITY/ST/ZIP/CO: RADNOR, PA 19087-

NAME: H. BAIRD WHITEHEAD OFFICER DIRECTOR
 TITLE: Ex. VP & COO
 ADDRESS: FOUR RADNOR CORP CTR STE 200
 CITY/ST/ZIP/CO: RADNOR, PA 19087-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD B. CLOUES, II DIRECTOR FOUR RADNOR CORP CTR STE 200 RADNOR, PA 19087-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN U. CLARKE DIRECTOR FOUR RADNOR CORP CTR STE 200 RADNOR, PA 19087-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN W. KRABLIN DIRECTOR FOUR RADNOR CORP CTR STE 200 RADNOR, PA 19087-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARSHA R. PERELMAN DIRECTOR FOUR RADNOR CORP CTR STE 200 RADNOR, PA 19087-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIPPE VAN MARCKE DIRECTOR FOUR RADNOR CORP CTR STE 200 RADNOR, PA 19087-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY K. WRIGHT DIRECTOR FOUR RADNOR CORP CTR STE 200 RADNOR, PA 19087-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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/ NANCY M SNYDER _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NANCY M SNYDER, EXE VP/GC/S _____ PRINTED NAME AND CORPORATE TITLE	1/7/2011 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.			