

1.) CORPORATION NAME:

PENN VIRGINIA CORPORATION

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **00169714**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	128,000,000
PREF	88,500
CONVPA	11,500

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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:	H. BAIRD WHITEHEAD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	FOUR RADNOR CORP CTR STE 200		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		
NAME:	STEVEN A. HARTMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR. VP & CFO		
ADDRESS:	FOUR RADNOR CORP CTR STE 200		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		
NAME:	NANCY M SNYDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXE VP/GC/S		
ADDRESS:	FOUR RADNOR CORP CTR STE 200		
CITY/ST/ZIP/CO:	STE 200 RADNOR, PA 19087		
NAME:	EDWARD B. CLOUES, II	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	FOUR RADNOR CORP CTR STE 200		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		
NAME:	JOHN U. CLARKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FOUR RADNOR CORP CTR STE 200		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		
NAME:	STEVEN W. KRABLIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FOUR RADNOR CORP CTR STE 200		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		

NAME:	MARSHA R. PERELMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FOUR RADNOR CORP CTR STE 200		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		

NAME:	GARY K. WRIGHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FOUR RADNOR CORP CTR STE 200		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		

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	NANCY M SNYDER, EXE VP/GC/S	1/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.