

1.) CORPORATION NAME:

**CLINCHFIELD COAL COMPANY**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **00776914**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 Bayberry Court

CITY/ST/ZIP: Richmond, VA 23226

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID C FIELDS	
TITLE:	PRESIDENT	
ADDRESS:	PITTSTON COAL	
CITY/ST/ZIP/CO:	P.O. BOX 1268 ABINGDON, VA 24212-1268	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK LENNON	
TITLE:	VICE PRESIDENT	
ADDRESS:	THE BRINK'S COMPANY	
CITY/ST/ZIP/CO:	P.O. BOX 18100 RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ARTHUR E. WHEATLEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	THE BRINK'S COMPANY	
CITY/ST/ZIP/CO:	P.O. BOX 18100 RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH C RESTIVO	
TITLE:	SECRETARY	
ADDRESS:	THE BRINK'S COMPANY	
CITY/ST/ZIP/CO:	P.O. BOX 18100 RICHMOND, VA 28226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JONATHAN A. LEON	
TITLE:	TREASURER	
ADDRESS:	THE BRINK'S COMPANY	
CITY/ST/ZIP/CO:	P.O. BOX 18100 RICHMOND, VA 23226-8100	

NAME: LISA M LANDRY TITLE: ASST. TREA.-TAX ADDRESS: THE BRINK'S COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MCALISTER C. MARSHALL, II TITLE: DIRECTOR ADDRESS: THE BRINK'S COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOSEPH W. DZIEDZIC TITLE: DIRECTOR ADDRESS: THE BRINK'S COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226	<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/ LISA M LANDRY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LISA M LANDRY, ASST. TREA.- TAX PRINTED NAME AND CORPORATE TITLE	4/10/2012 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.		