

| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215513642 | | | | | | |
|--|---|--|-------|------------|-------|----|--------|----|
| 1.) CORPORATION NAME: Westmoreland Corporation | | DUE DATE: 2/28/2015 | | | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: LEWIS A MCMURRAN III 729 THIMBLE SHOALS BLVD BLDG 4A NEWPORT NEWS, VA | | SCC ID NO: 02034627 | | | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NEWPORT NEWS CITY | | 5.) STOCK INFORMATION | | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td style="text-align: center;">70</td> </tr> <tr> <td>COMBNV</td> <td style="text-align: center;">30</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMAV | 70 | COMBNV | 30 |
| CLASS | AUTHORIZED | | | | | | | |
| COMAV | 70 | | | | | | | |
| COMBNV | 30 | | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 729 THIMBLE SHOALS BLVD #6-C CITY/ST/ZIP: NEWPORT NEWS, VA 23606 | | | | | | | | |
| 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: LEWIS A MCMURRAN IV | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | | | |
| TITLE: PRESIDENT | | | | | | | | |
| ADDRESS: 729 THIMBLE SHOALS BLVD 6C | | | | | | | | |
| CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606 | | | | | | | | |
| NAME: EASON PARK | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | | | |
| TITLE: VICE PRESIDENT | | | | | | | | |
| ADDRESS: 729 THIMBLE SHOALS BLVD 6C | | | | | | | | |
| CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606 | | | | | | | | |
| NAME: LEWIS ARCHER MCMURRAN III | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | | | |
| TITLE: S/T | | | | | | | | |
| ADDRESS: 729 THIMBLE SHOALS BLVD 6C | | | | | | | | |
| CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606 | | | | | | | | |
| 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/ LEWIS A MCMURRAN IV | LEWIS A MCMURRAN IV, PRESIDENT | 4/9/2015 | | | | | | |
| 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. | | | | | | | | |