

1.) CORPORATION NAME:

**PITTSTON COAL GROUP, INC.**

DUE DATE: **11/30/2011**

SCC ID NO: **02115160**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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.

NAME: DAVID C FIELDS  
TITLE: PRESIDENT  
ADDRESS: P.O. BOX 1268  
CITY/ST/ZIP/CO: ABINGDON, VA 24212-1268

OFFICER

DIRECTOR

NAME: FRANK T. LENNON  
TITLE: VICE PRESIDENT  
ADDRESS: P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: ARTHUR E. WHEATLEY  
TITLE: VICE PRESIDENT  
ADDRESS: P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: ELIZABETH C RESTIVO  
TITLE: SECRETARY  
ADDRESS: P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: LISA M LANDRY  
TITLE: ASST TREAS TAX  
ADDRESS: P.O. BOX 18100  
CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100

OFFICER

DIRECTOR

NAME: JONATHAN ANDREW LEON TITLE: TREASURER ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL T DAN TITLE: DIRECTOR ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MCALISTER C. MARSHALL, II TITLE: DIRECTOR ADDRESS: P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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 TREAS TAX PRINTED NAME AND CORPORATE TITLE	9/26/2011 DATE
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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.