

1.) CORPORATION NAME:

PITTSTON COAL MANAGEMENT COMPANY

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **03620531**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 18100

CITY/ST/ZIP: RICHMOND, VA 23226-8100

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 checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK T LENNON	
TITLE:	VP/DIR	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA M LANDRY	
TITLE:	ASST TREAS-TAX	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MCALISTER C. MARSHALL, II	
TITLE:	DIRECTOR	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH C. RESTIVO	
TITLE:	SECRETARY	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARTHUR E. WHEATLEY VICE PRESIDENT P.O. BOX 18100 RICHMOND, VA 23226	<input checked="" type="checkbox"/> OFFICER	<input 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	LISA M LANDRY, ASST TREAS- TAX	6/28/2012
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.