

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510075

1.) CORPORATION NAME:

PITTSTON MINERALS GROUP INC.

DUE DATE: **5/31/2011**

SCC ID NO: **04095907**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16016 PORTERFIELD HIGHWAY
PO BOX 1268

CITY/ST/ZIP: ABINGDON, VA 24212-1268

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:	MICHAEL T DAN			
TITLE:	P/CEO			
ADDRESS:	1801 BAYBERRY CT			
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	LISA M LANDRY			
TITLE:	ASST T-TAX			
ADDRESS:	1801 BAYBERRY CT			
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JONATHAN ANDREW LEON			
TITLE:	TREASURER			
ADDRESS:	1801 BAYBERRY CT			
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ELIZABETH C RESTIVO			
TITLE:	SECRETARY			
ADDRESS:	1801 BAYBERRY CT			
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MCALISTER C MARSHALL II			
TITLE:	DIRECTOR			
ADDRESS:	1801 BAYBERRY CT			
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-			

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.

<u>/s/ LISA M LANDRY</u>	<u>LISA M LANDRY, ASST T-TAX</u>	<u>5/17/2011</u>
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.