

1.) CORPORATION NAME:

PITTSTON SERVICES GROUP INC.

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

SCC ID NO: **04095923**

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: 1801 BAYBERRY CT

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

OFFICER

DIRECTOR

NAME: FRANK T LENNON
TITLE: VP/D
ADDRESS: 1801 BAYBERRY CT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: LISA M LANDRY
TITLE: ASST T-TAX
ADDRESS: 1801 BAYBERRY COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: JONATHAN ANDREW LEON
TITLE: TREASURER
ADDRESS: 1801 BAYBERRY COURT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: ELIZABETH C RESTIVO
TITLE: SECRETARY
ADDRESS: 1801 BAYBERRY CT
CITY/ST/ZIP/CO: RICHMOND, VA 23226-

OFFICER

DIRECTOR

NAME: MCALISTER C. MARSHALL, II TITLE: VICE PRESIDENT ADDRESS: 1801 BAYBERRY COURT CITY/ST/ZIP/CO: RICHMOND, VA 23226-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH W. DZIEDZIC TITLE: DIRECTOR ADDRESS: 1801 BAYBERRY COURT CITY/ST/ZIP/CO: RICHMOND, VA 23226-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL J. MCCULLOUGH TITLE: ASST SECRETARY ADDRESS: 1801 BAYBERRY COURT CITY/ST/ZIP/CO: 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 T-TAX	5/17/2011
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.