

1.) CORPORATION NAME:

Cumberland Resources Corporation

DUE DATE: **3/31/2011**

SCC ID NO: **07212426**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
RICHARD R GRINNAN
4 N 4TH ST
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 26765

CITY/ST/ZIP: RICHMOND, VA 23261-

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: BAXTER F PHILLIPS JR
TITLE: P/CEO
ADDRESS: PO BOX 26765
CITY/ST/ZIP/CO: RICHMOND, VA 23261-

OFFICER

DIRECTOR

NAME: MARK A CLEMENS
TITLE: SR VP-GRP OPS
ADDRESS: PO BOX 261
CITY/ST/ZIP/CO: JULIAN, WV 25529-

OFFICER

DIRECTOR

NAME: JOHN M POMA
TITLE: VP/CAO
ADDRESS: PO BOX 26765
CITY/ST/ZIP/CO: RICHMOND, VA 23261-

OFFICER

DIRECTOR

NAME: J CHRISTOPHER ADKINS
TITLE: SR VP/COO
ADDRESS: PO BOX 261
CITY/ST/ZIP/CO: JULIAN, WV 25529-

OFFICER

DIRECTOR

NAME: ANDREW B HAMPTON
TITLE: VP-PLANNING
ADDRESS: PO BOX 26765
CITY/ST/ZIP/CO: RICHMOND, VA 23261-

OFFICER

DIRECTOR

NAME: JEFFREY M GILLENWATER TITLE: VICE PRESIDENT ADDRESS: PO BOX 261 CITY/ST/ZIP/CO: JULIAN, WV 25529-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RICHARD R GRINNAN TITLE: Vp / Corp Secre ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: M SHANE HARVEY TITLE: VICE PRESIDENT ADDRESS: PO BOX 261 CITY/ST/ZIP/CO: JULIAN, WV 25529-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JEFFREY M JAROSINSKI TITLE: VP T COO ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: LARRY E PALMER TITLE: VP Taxation AS ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: STEVE E SEARS TITLE: VICE PRESIDENT ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ERIC B TOLBERT TITLE: VP CFO ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DAVID W OWINGS TITLE: Controller ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: EDWARD RINER TITLE: ASST TREASURER ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

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/ LARRY E PALMER	LARRY E PALMER, VP Taxation AS	2/25/2011
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.