MASSEY ENERGY CO

Form 4

October 01, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * INMAN BOBBY R

(First)

2. Issuer Name and Ticker or Trading Symbol

MASSEY ENERGY CO [MEE]

5. Relationship of Reporting Person(s) to

Issuer

(Middle)

3. Date of Earliest Transaction

(Check all applicable)

(Month/Day/Year)

Filed(Month/Day/Year)

09/30/2009

X_ Director 10% Owner Officer (give title Other (specify below)

C/O MASSEY ENERGY COMPANY, 4 NORTH 4TH **STREET**

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

RICHMOND, VA 23219

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of 2. Transaction Date 2A. Deemed Security (Instr. 3)

(Month/Day/Year) Execution Date, if (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (I) Ownership (Instr. 4) (Instr. 4)

Reported (A) Transaction(s) or (Instr. 3 and 4)

Code V Amount (D) Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

3. Transaction Date 3A. Deemed 1. Title of (Month/Day/Year) Execution Date, if TransactionDerivative Conversion

5. Number of

6. Date Exercisable and **Expiration Date**

7. Title and Amount of 8. Pr **Underlying Securities**

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	(Month/Day/Year)		(Instr. 3 and 4)		Secu (Inst
				Code V	(A) (D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	<u>(1)</u>	09/30/2009		A	15.77 (2)	(3)	(3)	Common Stock	15.77	\$ 2
Phantom Stock Units	<u>(1)</u>	10/01/2009		A	327.07 (4)	(3)	(3)	Common Stock	327.07	\$ 1

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

INMAN BOBBY R

C/O MASSEY ENERGY COMPANY

C/O MASSEY ENERGY COMPANY 4 NORTH 4TH STREET RICHMOND, VA 23219



Signatures

Richard R. Grinnan, attorney-in-fact

10/01/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The conversion price of each phantom stock unit is the cash value on each transaction date on one share of Massey common stock.
- (2) These phantom stock units represent the value of dividends re-invested on amounts previously earned and deferred by the reporting person.
- (3) Each phantom stock unit is to be settled at the election of the reporting person, in cash or in Massey common stock, upon the reporting person's termination of service as a director, in a single sum or in installments.
- (4) These phantom stock units represent the value of quarterly reatiner fees that have been earned and deferred by the reporting person.

Remarks:

Pursuant to the Massey Energy Company Deferred Directors' Fees Program, at the reporting person's election, phantom stock Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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