

POMA JOHN M
Form 4
November 12, 2009

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
POMA JOHN M

2. Issuer Name and Ticker or Trading Symbol
MASSEY ENERGY CO [MEE]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director ____ 10% Owner
 Officer (give title below) ____ Other (specify below)
VP - Human Resources

(Last) (First) (Middle)
C/O MASSEY ENERGY COMPANY, 4 NORTH 4TH STREET

3. Date of Earliest Transaction (Month/Day/Year)
11/09/2009

(Street)
RICHMOND, VA 23219

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)		
				(A) or (D)	Price				
			Code	V	Amount				
Common Stock	11/09/2009 ⁽¹⁾		A		2,252	A	\$ 34.05	11,688	D
Common Stock	11/10/2009		M		667	A	2	12,355	D
Common Stock	11/10/2009		D		667	D	\$ 35.15	11,688	D
Common Stock	11/12/2009		M		521	A	2	12,209	D
Common Stock	11/12/2009		D		521	D	\$ 35.96	11,688	D

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Common Stock	11/12/2009	M	449	A	(2)	12,137	D
Common Stock	11/12/2009	D	449	D	\$ 35.96	11,688	D

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

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(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V	(A)	(D)	Title		
Employee Stock Options (right to buy)	\$ 34.05	11/09/2009		A		3,674	(3)	11/09/2019	Common Stock	3,674
Restricted Units (phantom stock)	(2)	11/09/2009		A		1,419	(4)	11/09/2012	Common Stock	1,419
Restricted Units (phantom stock units) (5)	(2)	11/10/2009		M		667		11/12/2009 11/12/2009	Common Stock	667
Restricted Units (phantom stock units) (6)	(2)	11/12/2009		M		521		11/12/2009 11/12/2009	Common Stock	521
Restricted Units (phantom)	(2)	11/12/2009		M		449		11/12/2009 11/12/2009	Common Stock	449

stock) ⁽⁷⁾

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
POMA JOHN M C/O MASSEY ENERGY COMPANY 4 NORTH 4TH STREET RICHMOND, VA 23219			VP - Human Resources	

Signatures

Richard R. Grinnan,
attorney-in-fact

11/12/2009

__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) One third of these restricted shares vest and become free of restrictions beginning on November 9, 2010, one third on November 9, 2011, and the remaining third on November 9, 2012.
- (2) The conversion price of each restricted unit is the cash value on each vesting date of one share of Massey common stock.
- (3) One third of these stock options vest and become exercisable beginning on November 9, 2010, one third on November 9, 2011, and the remaining third on November 9, 2012.
- (4) One third of these restricted units vest and become payable beginning on November 9, 2010, one third on November 9, 2011, and the remaining third on November 9, 2012.
- (5) This entry reflects the vesting of 667 restricted units which are part of a grant of restricted units made on November 10, 2008, of which 1,333 restricted units remain.
- (6) This entry reflects the vesting of 521 restricted units which are part of a grant of restricted units made on November 12, 2006, of which 0 restricted units remain.
- (7) This entry reflects the vesting of 449 restricted units which are part of a grant of restricted units made on November 12, 2007, of which 449 restricted units remain.

Remarks:

Each pair of transactions appearing under Table 1 is associated with a vesting of restricted units shown in Table II.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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