Tolbert Eric Brian Form 4 November 12, 2009

# FORM 4

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

**OMB APPROVAL OMB** 3235-0287

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Number: January 31, Expires: 2005

Section 16. Form 4 or Form 5 obligations

**SECURITIES** 

Estimated average burden hours per response... 0.5

may continue. See Instruction

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

(Zip)

1(b).

(Print or Type Responses)

1. Name and A Tolbert Eric	•	orting Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle)  C/O MASSEY ENERGY  COMPANY, 4 NORTH 4TH  STREET		(Middle)	MASSEY ENERGY CO [MEE]  3. Date of Earliest Transaction	(Check all applicable)			
		Y	(Month/Day/Year) 11/09/2009	Director 10% Owner _X Officer (give title Other (specify below)  VP & Chief Financial Officer			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) X Form filed by One Reporting Person			

#### RICHMOND, VA 23219

(State)

(City)

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

		1401	CI MON D	CIIVative	Secui	rics ricq	un cu, Disposeu o	i, or beneficial	iy 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 on(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	11/09/2009(1)		A	2,252	A	\$ 34.05	24,375	D	
Common Stock	11/10/2009		M	834	A	(2)	25,209	D	
Common Stock	11/10/2009		D	834	D	\$ 35.15	24,375	D	
Common Stock	11/10/2009		S	1,500	D	\$ 35	22,875	D	
Common Stock	11/12/2009		M	651	A	<u>(2)</u>	23,526	D	

### Edgar Filing: Tolbert Eric Brian - Form 4

Common Stock	11/12/2009	D	651	D	\$ 35.96	22,875	D
Common Stock	11/12/2009	M	561	A	<u>(2)</u>	23,436	D
Common Stock	11/12/2009	D	561	D	\$ 35.96	22,875	D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (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. Numb on Derivative Securities Acquired or Dispo (D) (Instr. 3, and 5)	ve s l(A) sed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 34.05	11/09/2009		A	3,674		(3)	11/09/2019	Common Stock	3,674
Restricted Units (phantom stock units)	(2)	11/09/2009		A	1,419		<u>(4)</u>	11/09/2012	Common Stock	1,419
Restricted Units (phantom stock units) (5)	(2)	11/10/2009		M		834	11/10/2009	11/10/2009	Common Stock	834
Restricted Units (phantom stock) (6)	(2)	11/12/2009		M		651	11/12/2009	11/12/2009	Common Stock	651

Common Stock (7) (2) 11/12/2009 M 561 11/12/2009 11/12/2009 Common Stock

### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

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

VP & Chief Financial Officer 561

### **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.
- 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.
- 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 834 restricted units which are part of a grant of restricted units made on November 10, 2008, of which 1,666 restricted units remain.
- (6) This entry reflects the vesting of 651 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 561 restricted units which are part of a grant of restricted units made on November 12, 2007, of which 561 restricted units remain.

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.

Reporting Owners 3