Edgar Filing: MASSEY ENERGY CO - Form 4

| MASSEY EN Form 4 | ERGY CO | | | | | | | | | |
|---|--|--|---|--|---|--|--|--|--------------------------|--|
| January 11, 20 | | | | | | | | OMB A | PPROVAL | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | N OMB Number: | 3235-0287 | |
| Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contir <i>See</i> Instruct 1(b). | Filed pur Section 17(| csuant to S (a) of the l | F CHAN Section | NGES IN SECUI 16(a) of tl | Estimated burden hou response | urs per | | | | |
| (Print or Type Re | esponses) | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> GRANT WILLIAM R | | | 2. Issuer Name and Ticker or Trading Symbol MASSEY ENERGY CO [MEE] | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) (First) (Middle) GALEN ASSOCIATES, 610 5TH AVENUE, 5TH FLOOR | | | 3. Date of Earliest Transaction (Month/Day/Year) 01/10/2006 | | | X_ Director 10% Owner Officer (give title Other (specify below) below) | | | | |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | al | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| NEW YORK | | (7.) | | | | | Person | | | |
| | (State) . Transaction Date Month/Day/Year) | (Zip) 2A. Deem Execution any (Month/Da | ed Date, if | 3. Transactic Code (Instr. 8) | Derivative 4. Securit nAcquired Disposed (Instr. 3, Amount | ies (A) or of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | of, or Beneficia 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect | |
| Reminder: Repo | rt on a separate line | e for each cl | ass of sec | urities bene | Perso inforr requi | ons who res nation con red to resp ays a curre | or indirectly. spond to the colle tained in this forn ond unless the fo ntly valid OMB co | n are not rm | 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 | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number of | 6. Date Exercisable and | 7. Title and Amount of | 8 |
|-------------|-------------|---------------------|--------------------|-----------|--------------|-------------------------|------------------------|---|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | orDerivative | Expiration Date | Underlying Securities | D |
| Security | or Exercise | | any | Code | Securities | (Month/Day/Year) | (Instr. 3 and 4) | S |

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| (Instr. 3) | Price of Derivative Security | | (Month/Day/Year) | (Instr. 8 | 8) | Acquired (A Disposed of (Instr. 3, 4, 5) | f (D) | | | | () (|
|---------------------------|------------------------------------|------------|------------------|-----------|----|---|-------|---------------------|--------------------|-----------------|----------------------------------|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Phantom Stock Units | <u>(1)</u> | 01/10/2006 | | А | | 24.8594 (2) | | (3) | (3) | Common Stock | 24.8594 \$ |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| GRANT WILLIAM R GALEN ASSOCIATES 610 5TH AVENUE, 5TH FLOOR NEW YORK, NY 10020 | Х | | | | | | |
| Signatures | | | | | | | |
| /s/ Richard R. Grinnan, attorney-in-fact | 0 | 1/11/2006 | | | | | |
| **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 of 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.

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.