

POMA JOHN M
Form 4
April 05, 2011

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
X Officer (give title below) ___ Other (specify below)
VP - CAO

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

3. Date of Earliest Transaction (Month/Day/Year)
04/01/2011

(Street)
RICHMOND, VA 23219

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
___ 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 Indirect Beneficial Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common Stock	04/01/2011		M ⁽¹⁾	1,929 A \$ 19.5	9,781	D	
Common Stock	04/01/2011		S ⁽²⁾	1,929 D \$ 69.75	7,852	D	
Common Stock	04/04/2011		M ⁽¹⁾	1,732 A \$ 29.945	9,584	D	
Common Stock	04/04/2011		S ⁽²⁾	2,245 D \$ 70	7,339	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
Employee Stock Options (right to buy)	\$ 19.5	04/01/2011		M ⁽¹⁾	1,929	11/10/2009 11/10/2018	Common Stock	1,929
Employee Stock Options (right to buy)	\$ 29.945	04/04/2011		M ⁽¹⁾	1,732	11/15/2008 11/15/2014	Common Stock	1,732

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 - CAO	

Signatures

/s/ Richard R. Grinnan,
attorney-in-fact

04/05/2011

__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) This cashless stock option exercise was made in accordance with a pre-established Rule 10b5-1 trading plan put in place by the reporting person.
- (2) This sale of stock was made in accordance with a pre-established Rule 10b5-1 trading plan put in place by the reporting person.
- (3) Consideration for these stock options is in the form of labor performed for services rendered to Massey, having a value of not less than the present fair market value of a like manner of options of common stock of Massey on the date of grant.

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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