OGMCOAL - Castle Gate Mine - O&C Updates

From: Angela Nance
To: awilloughby@osmre.gov
Date: 4/7/2011 10:31 AM
Subject: Castle Gate Mine - O&C Updates
CC: OGMCOAL
Attachments: Pages from 03252011.3784.pdf

Hi Amy,

We received Ownership and Control changes as part of the Castle Gate Mine Annual Report. Attached are the changes for your review. However, I did inform the Permittee that a Secretary's Certificate would need to be provided before any changes could be made in AVS.

Please let me know if you need anything else from me.

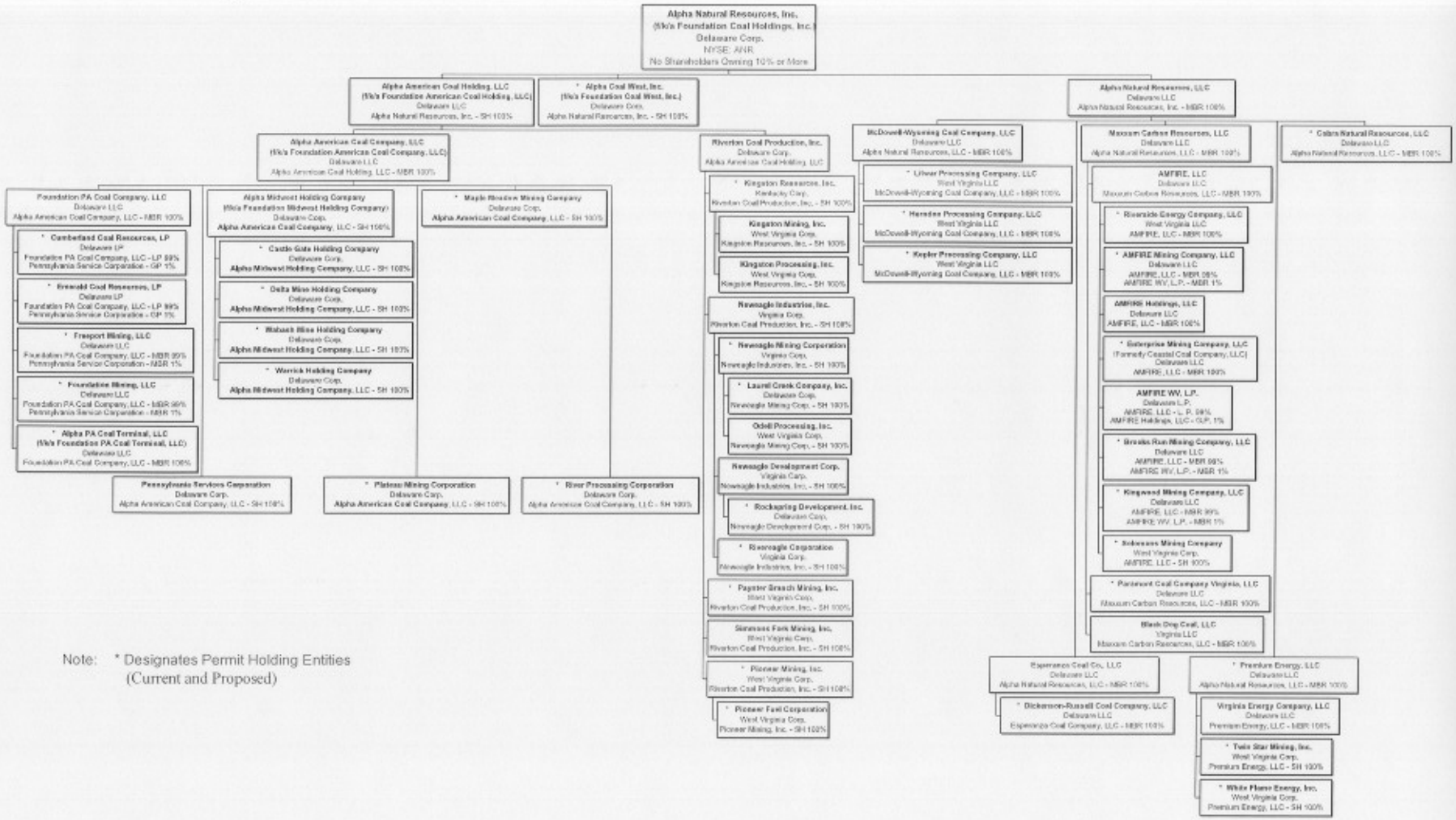
Thank you,

Angela Nance
Business Analyst
angelanance@utah.gov

Attachment "A"

Organizational Structure Chart

Alpha Natural Resources



Note: * Designates Permit Holding Entities
(Current and Proposed)

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Alpha Natural Resources, Inc. (New Alpha) AVS Entity No. (249455)
One Alpha Place, P.O. Box 2345
Abingdon, Virginia 24212

Phone: (276)619-4410 Fax:(276)628-3116 Employer ID. No. 42-1638663

Incorporated: Delaware 07/19/2004 as FC 1 Corp.
08/10/2004 - Changed name to Foundation Coal Holdings, Inc.
08/17/2004 - Foundation Coal Holdings, LLC merged into Foundation Coal Holdings, Inc.
07/31/2009 - Alpha Natural Resources, Inc. (AVS Entity 156135), a DE corp, restated 02/11/05, merged into Foundation Coal Holdings, Inc. and changed its name to Alpha Natural Resources, Inc. FC2 Corp. merged into Alpha Natural Resources, Inc. on 07/31/2009. Foundation Coal Corporation merged into Alpha Natural Resources, Inc. on 08/01/2009.
Qualified to do Business: MD - 10/20/2004, VA - 08/07/2009, CO - 08/07/2009.
Publicly traded company, NYSE: ANR
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OFFICER INFORMATION

Entity No.	Officer	Title	Begin Date	End Date
246727	Todd C. Allen	VP - Investor & Media Relations	09/17/2007	07/31/2009
155645	James L. Anderson, Jr.	Corporate Controller	12/15/2004	07/31/2009
155645	James L. Anderson, Jr.	Vice President	09/13/2007	07/31/2009
151264	James J. Bryja	Senior VP - Operations	06/18/2007	07/31/2009
249094	Philip J. Cavatoni	Chief Strategy Officer	07/31/2009	
249094	Philip J. Cavatoni	Executive Vice President	07/31/2009	
155646	William J. Crowley, Jr.	Director	12/01/2004	
133477	Kevin S. Crutchfield	Chief Executive Officer	07/31/2009	
133477	Kevin S. Crutchfield	Director	07/31/2009	
125703	Dr. E. Linn Draper, Jr.	Director	07/31/2009	
156408	Glenn A. Eisenberg	Director	07/31/2009	
155282	David I. Foley	Director	08/17/2004	07/31/2009
* 155588	John W. Fox, Jr.	Director	07/31/2009	01/05/2011
157755	P. Michael Giftos	Director	12/07/2005	
142102	Vaughn R. Groves	Executive Vice President	07/31/2009	
142102	Vaughn R. Groves	General Counsel	07/31/2009	
142102	Vaughn R. Groves	Secretary	07/31/2009	
155454	Edythe C. Katz	Assistant Secretary	10/07/2004	07/31/2009
151265	Kurt D. Kost	Chief Operations Officer	01/01/2008	07/31/2009
151265	Kurt D. Kost	Director	02/26/2009	07/31/2009
151265	Kurt D. Kost	President	01/01/2008	
153201	Alex T. Krueger	Director	08/17/2004	07/31/2009
140380	Randy L. McMillion	Chief Administrative Officer	07/31/2009	

Alpha Natural Resources, Inc. (New Alpha) - Officer Information (Continued)

Entity No.	Officer	Title	Begin Date	End Date
140380	Randy L. McMillion	Executive Vice President	07/31/2009	
110529	Eddie Walter Neely	Chief Risk Officer	07/31/2009	
110529	Eddie Walter Neely	Executive Vice President	07/31/2009	
125073	James A. Olsen	Chief Information Officer	12/13/2007	07/31/2009
125073	James A. Olsen	Senior Vice President	12/13/2007	07/31/2009
158301	A. Scott Pack, Jr.	Executive VP - Sales	09/14/2009	
158301	A. Scott Pack, Jr.	Senior VP - Sales & Marketing	05/18/2006	07/31/2009
149019	Gary G. Pearson	Treasurer	08/17/2004	07/31/2009
128401	Michael R. Peelish	Chief Sustainability Officer	07/31/2009	
128401	Michael R. Peelish	Executive Vice President	07/31/2009	
128401	Michael R. Peelish	Senior VP - Safety & HR	08/17/2004	07/31/2009
153548	Joachim V. Porco	Chief Commercial Officer	07/31/2009	09/04/2009
153548	Joachim V. Porco	Executive Vice President	07/31/2009	09/04/2009
086508	Michael Jack Quillen	Chairman	01/01/2010	
086508	Michael Jack Quillen	Director	07/31/2009	
086508	Michael Jack Quillen	Executive Chairman	07/31/2009	12/31/2009
110318	Joel Richards, III	Director	03/08/2005	
110318	Joel Richards, III	Lead Independent Director	04/01/2006	07/31/2009
147479	James F. Roberts	Chairman of the Board	04/01/2006	07/31/2009
147479	James F. Roberts	Chief Executive Officer	08/17/2004	07/31/2009
147479	James F. Roberts	Director	08/17/2004	
119621	Robert Charles Scharp	Director	12/07/2005	07/31/2009
014012	Thomas V. Shockley, III	Director	04/01/2006	07/31/2009
128409	Greg A. Walker	General Counsel	08/17/2004	07/31/2009
128409	Greg A. Walker	Secretary	08/17/2004	07/31/2009
* 128409	Greg A. Walker	Senior Vice President	08/17/2004	01/28/2011
085433	Frank J. Wood	Assistant Secretary	07/31/2009	
085433	Frank J. Wood	Chief Financial Officer	08/17/2004	
085433	Frank J. Wood	Executive Vice President	07/31/2009	
085433	Frank J. Wood	Senior Vice President	08/17/2004	07/31/2009
085433	Frank J. Wood	Treasurer	07/31/2009	
157937	Ted G. Wood	Director	07/31/2009	

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Alpha American Coal Company, LLC AVS Entity No. (249467)
One Alpha Place, P.O. Box 2345
Abingdon, Virginia 24212

Phone: (276)619-4410 Fax:(276)628-3116 Employer ID. No. 54-1947356

Formed: Delaware 06/18/1999
Qualified to do business: Colorado 07/01/99, withdrew 03/20/01; Maryland 06/29/99, withdrew 09/14/05; Virginia 12/29/09
Formerly RAG American Coal Company, a corporation. Converted to a limited liability company 3/10/04 - RAG American Coal Company LLC; name changed to Foundation American Coal Company, LLC 7/30/04; name changed to Alpha American Coal Company, LLC 7/31/09
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OFFICER INFORMATION

Entity No.	Officer	Title	Begin Date	End Date
* 249465	Carlette R. Allen	Assistant Secretary	07/31/2009	12/31/2010
155645	James L. Anderson, Jr.	Controller	05/01/2005	03/31/2010
133477	Kevin S. Crutchfield	Director	07/31/2009	09/28/2010
133477	Kevin S. Crutchfield	Manager	09/28/2010	
133477	Kevin S. Crutchfield	President	07/31/2009	
155146	Wanda K. Fields	Assistant Secretary	07/31/2009	
142102	Vaughn R. Groves	Secretary	07/31/2009	
142102	Vaughn R. Groves	Vice President	07/31/2009	
107084	Roger D. Ketron	Assistant Treasurer	02/15/2010	
159078	Brian L. Miller	Treasurer	02/15/2010	
149019	Gary G. Pearson	Treasurer	03/27/2001	02/15/2010
147479	James F. Roberts	Chief Executive Officer	07/30/2004	07/31/2009
147479	James F. Roberts	President	07/30/2004	07/31/2009
* 128409	Greg A. Walker	Assistant Secretary	07/31/2009	01/28/2011
128409	Greg A. Walker	Secretary	07/30/2004	07/31/2009
085433	Frank J. Wood	Director	07/30/2004	09/28/2010
085433	Frank J. Wood	Vice President	06/30/1999	

Alpha American Coal Company, LLC AVS Entity No. (249467)
One Alpha Place, P.O. Box 2345
Abingdon, Virginia 24212

Phone: (276)619-4410 Fax:(276)628-3116 Employer ID. No. 54-1947356

Formed: Delaware 06/18/1999
Qualified to do business: Colorado 07/01/99, withdrew 03/20/01; Maryland 06/29/99, withdrew 09/14/05; Virginia 12/29/09
Formerly RAG American Coal Company, a corporation. Converted to a limited liability company 3/10/04 - RAG American Coal Company LLC; name changed to Foundation American Coal Company, LLC 7/30/04; name changed to Alpha American Coal Company, LLC 7/31/09
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OWNER INFORMATION

Entity No.	Owner Name	Ownership Type		Begin Date	End Date
249466	Alpha American Coal Holding, LLC	Member	100%	07/31/2009	
156694	Foundation American Coal Holding, LLC	Member	100%	08/19/2005	07/31/2009

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Alpha American Coal Holding, LLC AVS Entity No. (249466)
One Alpha Place, P.O. Box 2345
Abingdon, Virginia 24212

Phone: (276)619-4410 Fax:(276)628-3116 Employer ID. No. 13-2793319

Formed: Delaware 10/31/1974
Qualified to do business: Colorado 07/13/99; Maryland 08/23/05
(Formerly Ruhrkohle-Stinnes Corporation; name change to Ruhr-American Coal Corporation 10/01/75; name change to RAG American Coal Corporation 12/22/98; name change to RAG American Coal Holding, Inc. 6/18/99; name change to Foundation Coal Holding, Inc. 7/30/04; stock acquired by Foundation Coal Corporation 7/30/04; name change to Foundation American Coal Holding, Inc. 8/9/04; converted to Foundation American Coal Holding, LLC 8/19/05; name change to Alpha American Coal Holding, LLC 7/31/09)
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OFFICER INFORMATION

Entity No.	Officer	Title	Begin Date	End Date
* 249465	Carlette R. Allen	Assistant Secretary	07/31/2009	12/31/2010
155645	James L. Anderson, Jr.	Controller	05/01/2005	03/31/2010
133477	Kevin S. Crutchfield	Director	07/31/2009	09/10/2010
133477	Kevin S. Crutchfield	Manager	09/10/2010	
133477	Kevin S. Crutchfield	President	07/31/2009	
155146	Wanda K. Fields	Assistant Secretary	07/31/2009	
142102	Vaughn R. Groves	Secretary	07/31/2009	
142102	Vaughn R. Groves	Vice President	07/31/2009	
107084	Roger D. Ketron	Assistant Treasurer	02/15/2010	
159078	Brian L. Miller	Treasurer	02/15/2010	
149019	Gary G. Pearson	Treasurer	03/27/2001	02/15/2010
147479	James F. Roberts	Chief Executive Officer	08/19/2005	07/31/2009
147479	James F. Roberts	Director	08/19/2005	07/31/2009
147479	James F. Roberts	President	08/19/2005	07/31/2009
* 128409	Greg A. Walker	Assistant Secretary	07/31/2009	01/28/2011
128409	Greg A. Walker	Secretary	08/19/2005	07/31/2009
085433	Frank J. Wood	Chief Financial Officer	03/02/2004	
085433	Frank J. Wood	Director	07/30/2004	09/10/2010
085433	Frank J. Wood	Senior Vice President	03/02/2004	

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Alpha American Coal Holding, LLC AVS Entity No. (249466)
One Alpha Place, P.O. Box 2345
Abingdon, Virginia 24212

Phone: (276)619-4410 Fax:(276)628-3116 Employer ID. No. 13-2793319

Formed: Delaware 10/31/1974
Qualified to do business: Colorado 07/13/99; Maryland 08/23/05
(Formerly Ruhrkohle-Stinnes Corporation; name change to Ruhr-American Coal Corporation 10/01/75; name change to RAG American Coal Corporation 12/22/98; name change to RAG American Coal Holding, Inc. 6/18/99; name change to Foundation Coal Holding, Inc. 7/30/04; stock acquired by Foundation Coal Corporation 7/30/04; name change to Foundation American Coal Holding, Inc. 8/9/04; converted to Foundation American Coal Holding, LLC 8/19/05; name change to Alpha American Coal Holding, LLC 7/31/09)
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OWNER INFORMATION

Entity No.	Owner Name	Ownership Type		Begin Date	End Date
249455	Alpha Natural Resources, Inc. (New Alpha)	Member	100%	07/31/2009	
155270	Foundation Coal Corp.	Member	100%	08/19/2005	07/31/2009

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Alpha Midwest Holding Company AVS Entity No. (249468)
One Alpha Place, P.O. Box 2345
Abingdon, Virginia 24212

Phone: (276)619-4410 Fax:(276)628-3116 Employer ID. No. 84-1456626

Formed: Delaware 04/02/1998
Qualified to do business: IL - 05/05/98, withdrew 06/16/00; IN - 04/23/98, withdrew 05/17/00; UT - 04/23/98, withdrew 05/18/01.
(formerly Cyprus Amax Midwest Holding Company, name changed to RAG Midwest Holding Company 06/30/1999; name changed to Foundation Midwest Holding Company 7/30/04; name changed to Alpha Midwest Holding Company 7/31/09
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OFFICER INFORMATION

Entity No.	Officer	Title	Begin Date	End Date
* 249465	Carlette R. Allen	Assistant Secretary	07/31/2009	12/31/2010
155645	James L. Anderson, Jr.	Controller	05/01/2005	03/31/2010
151264	James J. Bryja	President	12/01/2007	
155146	Wanda K. Fields	Assistant Secretary	07/31/2009	
142102	Vaughn R. Groves	Secretary	07/31/2009	
142102	Vaughn R. Groves	Vice President	07/31/2009	
132202	William M. Hartzler	Assistant Secretary	01/01/2000	
107084	Roger D. Ketron	Assistant Treasurer	02/15/2010	
151265	Kurt D. Kost	Director	07/31/2009	
159078	Brian L. Miller	Treasurer	02/15/2010	
149019	Gary G. Pearson	Treasurer	03/27/2001	02/15/2010
147479	James F. Roberts	Director	07/30/2004	07/31/2009
* 128409	Greg A. Walker	Assistant Secretary	07/31/2009	01/28/2011
128409	Greg A. Walker	Secretary	07/30/2004	07/31/2009
085433	Frank J. Wood	Director	06/30/1999	
085433	Frank J. Wood	Vice President	04/02/1998	

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Alpha Midwest Holding Company AVS Entity No. (249468)
One Alpha Place, P.O. Box 2345
Abingdon, Virginia 24212

Phone: (276)619-4410 Fax:(276)628-3116 Employer ID. No. 84-1456626

Formed: Delaware 04/02/1998
Qualified to do business: IL - 05/05/98, withdrew 06/16/00; IN - 04/23/98, withdrew 05/17/00; UT - 04/23/98, withdrew 05/18/01.
(formerly Cyprus Amax Midwest Holding Company, name changed to RAG Midwest Holding Company 06/30/1999; name changed to Foundation Midwest Holding Company 7/30/04; name changed to Alpha Midwest Holding Company 7/31/09
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OWNER INFORMATION

Entity No.	Owner Name	Ownership Type		Begin Date	End Date
249467	Alpha American Coal Company, LLC	Stockholder	100%	07/31/2009	
155221	Foundation American Coal Company, LLC	Stockholder	100%	07/30/2004	07/31/2009

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Castle Gate Holding Company AVS Entity No. (146020)
P. O. Box 30
Helper, Utah 84526

Phone: (435)472-0475 Fax:(000)000-0000 Employer ID. No. 84-1456620

Incorporated: Delaware 04/02/1998
Qualified to do business: Utah - 04/20/1998
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OFFICER INFORMATION

Entity No.	Officer	Title	Begin Date	End Date
* 249465	Carlette R. Allen	Assistant Secretary	07/31/2009	12/31/2010
155645	James L. Anderson, Jr.	Controller	05/01/2005	03/31/2010
151264	James J. Bryja	Chief Executive Officer	12/01/2007	
151264	James J. Bryja	President	12/01/2007	
155146	Wanda K. Fields	Assistant Secretary	07/31/2009	
142102	Vaughn R. Groves	Secretary	07/31/2009	
142102	Vaughn R. Groves	Vice President	07/31/2009	
132202	William M. Hartzler	Assistant Secretary	01/01/2000	
107084	Roger D. Ketron	Assistant Treasurer	02/15/2010	
151265	Kurt D. Kost	Director	07/31/2009	
159078	Brian L. Miller	Treasurer	02/15/2010	
125073	James A. Olsen	President	04/01/2005	12/01/2007
149019	Gary G. Pearson	Treasurer	03/27/2001	02/15/2010
147479	James F. Roberts	Director	06/30/1999	07/31/2009
* 128409	Greg A. Walker	Assistant Secretary	07/31/2009	01/28/2011
128409	Greg A. Walker	Secretary	06/30/1999	07/31/2009
085433	Frank J. Wood	Director	06/30/1999	
085433	Frank J. Wood	Vice President	04/02/1998	

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Castle Gate Holding Company
P. O. Box 30
Helper, Utah 84526

AVS Entity No. (146020)

Phone: (435)472-0475 Fax:(000)000-0000 Employer ID. No. 84-1456620

Incorporated: Delaware 04/02/1998
Qualified to do business: Utah - 04/20/1998
Registered Agent: Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

OWNER INFORMATION

Entity No.	Owner Name	Ownership Type		Begin Date	End Date
249468	Alpha Midwest Holding Company	Stockholder	100%	07/31/2009	
155284	Foundation Midwest Holding Company	Stockholder	100%	07/30/2004	07/31/2009