

Name: James C. Justice, II

Candidate

Return completed form to:
WV Ethics Commission
210 Brooks Street, Suite 300
Charleston, WV 25301
(304)558-0664 or 1(866)558-0664



Candidate information, if applicable

County: Greenbrier

Candidate for: Governor

Date you filed for candidacy: January 12, 2016

District or circuit if applicable

Received

JAN 21 2016

WV Ethics Commission

West Virginia Ethics Commission Financial Disclosure Statement

Hand Delivered

Revised: 12-9-14

Directions

- Please read and answer **every question**—even if your answer is “N/A” (not applicable). Incomplete original Statements will be returned to you for completion or correction.
- You must file a new Financial Disclosure Statement each year you hold or run for a public position.
- If this is your annual filing, the Statement is due by February 1.
- If you are a new appointee, this Statement is due within 30 days of the date of your appointment.
- If you are a candidate for public office, this Statement is due within 10 days of filing your *Certificate of Candidacy*.
- The information you provide on this Statement covers the prior calendar year.
- You may attach additional pages to this form if necessary.

1. Name of filer and spouse

Filer's last name Justice, II First name James C.
Spouse's last name Justice First name Cathy L.
County of residence Greenbrier
Business (employment) address 300 West Main Street
City/state/zip White Sulphur Springs, WV 24986

2. Elective Office

Do you currently hold a county, circuit or state elected office? Yes _____ No x

If yes, title of office: _____

Are you a candidate, or do you plan to become a candidate for public office in the next election? N/A _____ Yes x No _____

If yes, for what office: Governor Date you filed for candidacy: January 12, 2016

3. Positions on State Boards, Commissions or Agencies

List all State Boards, Commissions or Agencies on which you now serve or have served in the past 12 months through appointment by the Governor. ☒ Mark here if N/A

Name: James C. Justice, II

4. Business Names

List all names under which you and/or your spouse conduct or do business. If you or your spouse are self-employed, list the name or names under which you or your spouse conducts the business, trade, sole proprietorship or profession.

☐ Mark here if no business names to report

self ☒ spouse ☐

See attached listing.

self ☐ spouse ☒

Comer Electric, Inc. (Inactive)

self ☐ spouse ☐

5. Employment

For you and your spouse, list the name and address of each full-time or part-time employer(s) during the preceding calendar year. Include all employment with city, county or state government as well as employment in the private sector. Provide your job title and a general description of your job duties. For purposes of this question, an employer is one who provides you with a W-2 form. This does not include self-employment if listed elsewhere on the Financial Disclosure Statement.

☐ Mark here if neither you nor your spouse were employed during the past year.

Employer Name and Address		Job title and duties of your position
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	1. Greenbrier Hotel Corporation 300 West Main Street, White Sulphur Springs, WV 24986	Chairman and CEO
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	2. Greenbrier County Schools P. O. Box 987, Lewisburg, WV 24901	Head Boys and Girls Basketball Coach
self <input type="checkbox"/> spouse <input type="checkbox"/>	3.	
self <input type="checkbox"/> spouse <input type="checkbox"/>	4.	

6. 20% Gross Income Categories for you and your spouse

Did you or your spouse receive more than 20% of your gross income during the past calendar year from any one or more of the categories listed below? Yes x No If yes, mark with an 'X' all categories that apply to you and/or your spouse.

self	spouse	self	spouse	self	spouse
COMPANIES		MINING		GOVERNMENT	
<input type="checkbox"/>	<input type="checkbox"/> Advertising	<input type="checkbox"/>	<input type="checkbox"/> Surface mining	<input type="checkbox"/>	<input type="checkbox"/> City or town
<input type="checkbox"/>	<input type="checkbox"/> Beer, wine or liquor (or distributor)	<input type="checkbox"/>	<input type="checkbox"/> Mining equipment	<input type="checkbox"/>	<input type="checkbox"/> County
<input type="checkbox"/>	<input type="checkbox"/> Brokerage/Financial Advisor	<input type="checkbox"/>	<input type="checkbox"/> Deep mining	<input type="checkbox"/>	<input type="checkbox"/> State
<input type="checkbox"/>	<input type="checkbox"/> Cable television	OIL OR GAS		ASSOCIATIONS OR ORGANIZATIONS	
<input type="checkbox"/>	<input type="checkbox"/> Chemical	<input type="checkbox"/>	<input type="checkbox"/> Retail	<input type="checkbox"/>	<input type="checkbox"/> Labor Association/Organization
<input type="checkbox"/>	<input type="checkbox"/> Construction	<input type="checkbox"/>	<input type="checkbox"/> Wholesale	<input type="checkbox"/>	<input type="checkbox"/> Professional Association
<input type="checkbox"/>	<input type="checkbox"/> Insurance	<input type="checkbox"/>	<input type="checkbox"/> Exploration	<input type="checkbox"/>	<input type="checkbox"/> Association that promotes gaming or lottery
<input type="checkbox"/>	<input type="checkbox"/> Interstate transportation	<input type="checkbox"/>	<input type="checkbox"/> Production & Drilling	<input type="checkbox"/>	<input type="checkbox"/> Association of public employees or public officials
<input type="checkbox"/>	<input type="checkbox"/> Intrastate transportation	UTILITIES		<input type="checkbox"/>	<input type="checkbox"/> Trade Association or Organization
<input type="checkbox"/>	<input type="checkbox"/> Manufacturing	<input type="checkbox"/>	<input type="checkbox"/> Electric	OTHER	
<input type="checkbox"/>	<input type="checkbox"/> Media	<input type="checkbox"/>	<input type="checkbox"/> Gas	<input type="checkbox"/>	<input type="checkbox"/> Economic Development
<input type="checkbox"/>	<input type="checkbox"/> Promotional	<input type="checkbox"/>	<input type="checkbox"/> Telephone	<input type="checkbox"/>	<input type="checkbox"/> Hospitals or other health care providers
<input type="checkbox"/>	<input type="checkbox"/> Race tracks	<input type="checkbox"/>	<input type="checkbox"/> Water	<input type="checkbox"/>	<input type="checkbox"/> Information Technology
<input type="checkbox"/>	<input type="checkbox"/> Recreation	FINANCIAL		<input type="checkbox"/>	<input type="checkbox"/> Legal service providers
<input type="checkbox"/>	<input type="checkbox"/> Retail	<input type="checkbox"/>	<input checked="" type="checkbox"/> Banks, Savings & Loan Assoc.	<input type="checkbox"/>	<input type="checkbox"/> Lobbying
<input type="checkbox"/>	<input type="checkbox"/> Timber	<input type="checkbox"/>	<input type="checkbox"/> Loan or Finance Companies		
<input type="checkbox"/>	<input type="checkbox"/> Wholesale				
<input type="checkbox"/>	<input type="checkbox"/> Waste disposal				

WV Ethics Commission Financial Disclosure Statement

James C. Justice, II

Responses to Specific Questions:

Question 6-20% Gross Income Catagories

OTHER

Self-Lodging/Hotel/Resort

Name: James C. Justice, II

7. For-Profit Business

List the name and address of each for-profit business on which either you or your spouse serves on the Board of Directors or as an officer. Describe the type of business.

☐ Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a for-profit business.

Name and address of the business	Description of the business
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	
See attached listing	
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Comer Electric, Inc. P. O. Box 2178, Beaver, WV 25813-2178	Electrical Contractor (Inactive)
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> First National Bank P. O. Box 457, Ronceverte, WV 24970	Commercial Bank

8. Non-Profit Organization

List the name and address of each non-profit organization on which either you or your spouse serves on the Board of Directors or as an officer. Describe the non-profit organization.

☐ Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a non-profit organization.

Name and address of the organization	Description of the non-profit
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Beckley Little League, Inc. 818 North Eisenhower Drive, Beckley, WV 25801	Chartered Little League Program
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/> Old White Charities, Inc. 300 West Main Steet, White Sulphur Springs, WV 24986	Operates a PGA Licensed Charity Golf Tournament
self <input type="checkbox"/> spouse <input type="checkbox"/>	

9. Sales or Contracts with State, County or Local Government

During the past calendar year, did you or your spouse have any sales or contracts with any unit of state, county or local government? Yes ☒ No ☐ (Sales or contracts for goods or services may be either direct or through a partnership, corporation or association in which either you or your spouse owned or controlled more than 10 percent.)

If yes, identify the government agency that purchased the goods or services, and describe the nature of the goods or services. (See the instruction sheet for more information about the Ethics Act's prohibition against having an interest in a public contract under W. Va. Code § 6B-2-5(d).)

Name of Government organization	Description of goods or services provided
self spouse <input checked="" type="checkbox"/> Example: State of WV DHHR	Foster home placement studies
self <input checked="" type="checkbox"/> spouse Example: Clay County Sheriff's Department	Rental of garage space for patrol cars
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> See attached listing.	
self <input type="checkbox"/> spouse <input type="checkbox"/>	
self <input type="checkbox"/> spouse <input type="checkbox"/>	

10. Adult Children – Public Employment

List the name and business address of any adult child or step-child employed by any unit of state, county or local government.

☒ Mark here if this question does not apply to you.

Name of child or step-child	Business address

WV ETHICS COMMISSION		
FINANCIAL DISCLOSURE STATEMENT		
JAMES C. JUSTICE, II		
QUESTION 9-SALES OR CONTRACTS WITH GOVERNMENT AGENCIES		
(ALL LISTED FALL INTO "SELF" CATEGORY		
NAME OF GOVERNMENT ORGANIZATION	SALES BY OR CONTRACT WITH	DESCRIPTION OF GOODS OR SERVICES
WV DEVELOPMENT OFFICE	OLD WHITE CHARITIES	GOLF TOURNAMENT SPONSORSHIP
MARSHALL UNIVERSITY BOARD OF DIRECTORS	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
MARSHALL UNIVERSITY DEPT OF ORTHOPAEDIC SURGERY	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
MARY BABB RANDOLPH CANCER CENTER	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WVU COACHES	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WEST VIRGINIA LOTTERY COMMISSION	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV DIVISION OF TOURISM	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
MARSHALL UNIVERSITY FOUNDATION	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WVU FOUNDATION BOARD OF DIRECTORS	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV DEVELOPMENT OFFICE	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV STATE FIRE COMMISSION	THE GREENBRIER	LODGING, MEALS, AMENITIES, MEETING FACILITIES
GOVERNORS HIGHWAY SAFETY PROGRAM	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV OFFICE OF DISCIPLINARY COUNSEL	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV DEPART OF MILITARY AFFAIRS AND PUBLIC SAFETY	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV DEPART OF TRANSPORTATION-DIVISION OF HIGHWAYS	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV DIVISION OF CORRECTIONS	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV DIVISION OF JUSTICE & COMMUNITY SERVICE	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV STATE AUDITORS OFFICE	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV STATE TAX DEPARTMENT	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WV STATE TREASURERS OFFICE	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES
WVU CENTER FOR EXCELLENCE IN DISABILITIES	GLADE SPRINGS RESORT	LODGING, MEALS, AMENITIES, MEETING FACILITIES

Name: James C. Justice, II

11. DEBTS

A. Owed to others: List the names of all persons residing or transacting business in the state who you owe more than \$5,000 (in the aggregate) on the date of this Statement. Include debts you owe in the name of any other person and debts on which you are a cosigner.

You **DO NOT** have to report:

1. Debts to immediate family members, parents or grandparents
2. Home mortgages for your primary and secondary residences
3. Loans for autos maintained for the use of your immediate family
4. Student loans
5. Debts resulting from the ordinary conduct of your business, profession or occupation
6. Debts to a financial institution or to a credit card company

If any debt over \$5,000, which is otherwise non-reportable, required the approval of the state or any of its political subdivisions, or if a loan was obtained from the "Linked Deposit Program" (W. Va. Code § 12-1A-1 et seq.), you must list the debt.

☒ **Mark here if you owe no debts as described above.**

B. Owed to you: List the names of all persons residing or transacting business in the state who owe you, in the aggregate, more than \$5,000 on the date of this Statement (either in your name or any other person's name for your use or benefit.)

You **DO NOT** have to report:

1. Debts from immediate family members, parents or grandparents
2. Debts resulting from the ordinary conduct of your business, profession or occupation
3. Demand or saving accounts in banks, savings and loan associations, or other similar depositories
4. Loans by you to any business in which you have an ownership interest

☐ **Mark here if you had no debts owed to you as described above.**

Charles S. Morton

Steven and Holly Gillespie

12. GIFTS

A **gift** is anything with monetary value, including meals and beverages. If you, your spouse, and/or any of your dependents received one or more gifts whose total value is more than \$100 from a person, business or organization which has a direct and immediate interest in a governmental activity over which you have control, then list the name of each giver **UNLESS** it falls into one of the exceptions listed below. "Total value" includes the cumulative fair market value of all gifts from the same source, directly or indirectly, during the previous calendar year.

Gifts from the following sources need **NOT** be reported:

1. your spouse, child, grandchild, parents or grandparents
2. a trust established by your spouse, child, grandchild or ancestor
3. a will or lawful inheritance in the absence of a will
4. a registered lobbyist (*registered lobbyists report these expenditures on the Lobbyist Schedule A form with their Lobbyist Activity Reporting forms*)

☒ **Mark here if you received no gifts as described above.**

Name: James C. Justice, II

This page applies to questions 13 and 14 on the next page.

**** If you are an elected official, candidate or state or higher education employee, you do not need to complete Worksheet A. You must, however, answer questions 13 and 14 about you and your spouse.**

**** All other filers:** If you have been appointed to serve on a State Board, Commission or Agency by the Governor and receive no compensation for your service, you may not be required to report certain financial information about your spouse. Complete Worksheet A to determine if this spousal exemption applies. You still must report your own income and business information in questions 13 and 14.

Worksheet A (for questions 13 and 14)

Part 1. Are you a State Board, Commission or Agency member appointed by the Governor?

YES ☐ Continue to Part 2.

NO ☒ **DO NOT** complete parts 2 or 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.

Part 2. Do you hold another office or employment position that requires you to file this Financial Disclosure Statement?

YES ☐ **DO NOT** complete part 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.

NO ☐ Continue to Part 3.

Part 3. Complete this section to determine if you are exempt from disclosing certain financial information about your spouse in questions 13 and 14 on the next page.

List the name of the State Board, Commission or Agency of which you are an appointed member:
Board name: _____

Check each box that applies:

1. ☐ There is no compensation, per diem, salary or other payment authorized by state law for serving on this Board or Commission. (Excluding travel or expense reimbursement) Note: The test is not whether you decline compensation but whether it is authorized by code, statute or law.
2. ☐ Neither my spouse nor a business with which he or she is associated is regulated by the State Board, Commission or Agency on which I serve by appointment. ("Associated" is defined as a business in which your spouse, or his or her immediate family member, is a director, officer, owner, employee, compensated agent or holder of stock which constitutes five percent or more of the total outstanding stocks of any class. "Immediate family member" means dependent children, grandchildren or parents.)
3. ☐ Neither my spouse nor a business with which he or she is associated has a contract with, or receives any grants or appropriations from, the State Board, Commission or Agency on which I (the filer) serve.

➔ **If you have checked all three boxes in Part 3 above, then answer questions 13 and 14 on the next page as they pertain only to you.**

➔ **If you did not check all three boxes in Part 3, you must answer questions 13 and 14 in their entirety as they pertain to both you and your spouse.**

Name: James C. Justice, II

13. ALL sources of income over \$1,000 including employment - (To determine if you must disclose income information about your spouse, refer to Worksheet A)

- List every source or category of income or employment over \$1,000 received by you and/or your spouse during the preceding calendar year in your name, or by any other person for your use or benefit. Include employment even if listed elsewhere on this Statement.
- Include distributions received from retirement and pension accounts.
- Do not list specific names of clients or customers. *For example*, if you are a lawyer or an insurance agent, do not list the names of your clients.
- Do not disclose actual dollar amounts of income, only the source.

Indicate if the income was received by you or your spouse by marking the appropriate box in the chart below.

Categories of income over \$1,000		Description (or job title)
self <input checked="" type="checkbox"/> spouse	Example: Social Security	U.S. Government
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/>	Example: Sold real estate	Sold residence in Beckley
self <input checked="" type="checkbox"/> spouse	Example: Farming/timber	Sold timber from my farm
self spouse <input checked="" type="checkbox"/>	Example: Employment	Teacher, Mingo County schools
self <input type="checkbox"/> spouse <input type="checkbox"/>	Employment	Greenbrier Hotel Corporation
self <input type="checkbox"/> spouse <input type="checkbox"/>	Employment	Coach-Greenbrier County Schools
self <input type="checkbox"/> spouse <input type="checkbox"/>	Bank Director Fees	First National Bank
self <input type="checkbox"/> spouse <input type="checkbox"/>	Sold real estate	Sold condo in Blacksburg, VA
self <input type="checkbox"/> spouse <input type="checkbox"/>	Interest on CD's	Commercial bank
self <input type="checkbox"/> spouse <input type="checkbox"/>	Dividends	Publicly traded investments

14. Business and/or Property Interests - (To determine if you must disclose business or property interests of your spouse, refer to Worksheet A)

List the name and address of each business in which, during the past calendar year, you or your spouse held an interest with a fair market value of \$10,000 or more including, but not limited to: non-publicly owned businesses, publicly or privately traded stocks, bonds or securities, including those held in self-directed retirement accounts, and commercial real estate. (For purposes of this question, DO NOT include mutual funds or specific holdings in mutual funds or retirement accounts. However, distributions from retirement accounts must be reported in question 13 if they are greater than over \$1,000 annually.) Attach additional sheets if necessary.

☐ Mark here if neither you nor your spouse had any interest in a business or real estate as described above.

self spouse <input checked="" type="checkbox"/>	Example: Jones Coal Hauling, 123 Main Street, Placeville WV
self <input checked="" type="checkbox"/> spouse	Example: Stonefront Apartment Building, 123 Main Street, Charleston WV 25312
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/>	Example: Acme Bank Stock, 788 Water Street, Cincinnati OH 34343
self <input type="checkbox"/> spouse <input type="checkbox"/>	
see attached listing.	
self <input type="checkbox"/> spouse <input type="checkbox"/>	
self <input type="checkbox"/> spouse <input type="checkbox"/>	

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WV Ethics Commission Financial Disclosure Statement

James C. Justice, II

Question 13-All sources of income over \$1,000 including employment-

Supplement:

"Self"-

Income from Privately Held Businesses listed with Question 14.

"Spouse"-

Income from Justice Family Racing, LLC

"Self" – "Spouse"-

Income from sale of Publicly Traded Securities

WV Ethics Commission Financial Disclosure Statement

James C. Justice, II

Attached to this page is responses to specific questions:

Question 4-Business Names

(all related to James C. Justice, II)

Question 7-For-Profit Business (Director and/or Officer)

(all related to James C. Justice, II)

Question 14-Business and/or Property Interests

Page 1 (attached) is Publicly Traded Entities

Pages 2 & 3 (attached) are Privately Held Businesses

The address for all Privately Held Businesses is:

302 South Jefferson Street, Roanoke, VA 24011

All entities on Pages 2 & 3, Privately Held, fall into "SELF" Category.

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FINANCIAL DISCLOSURE STATEMENT		
JAMES C. JUSTICE, II		
QUESTION 14-BUSINESS AND/OR PROPERTY INTERESTS		
SEE ATTACHED LISTING OF PRIVATELY HELD BUSINESSES		
PUBLICLY TRADED SECURITIES:		
FEDERATED TAX FREE OBLIGATIONS MONEY MARKET	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
KANAWHA PUTNAM SINGLE FAMILY MORTGAGE BOND	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WV STATE GO REF BONDS	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
APPLIED MATERIALS	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
MICROSOFT	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BANK OF AMERICA	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BERKSHIRE HATHAWAY CLASS A	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BERKSHIRE HATHAWAY CLASS B	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
FIRST NATIONAL BANKSHARES CORPORATION	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
STATE STREET CORP	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
CATERPILLAR	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
GENERAL ELECTRIC	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
ABBOTT LABORATORIES	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
ABBVIE, INC. COM	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BRISTOL MYERS SQUIBB	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
JOHNSON & JOHNSON	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
MERCK & CO.	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
HERSHEY CO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
PEPSICO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
PROCTOR & GAMBLE	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WAL-MART	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
AXIALL CORP	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
EXXON MOBIL	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
TEXCON INC	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WALTER ENERGY	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
FORD MOTOR CO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WALT DISNEY CO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
CHEMOURS CO	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
DUPONT	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
PPG INDUSTRIES	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
U S STEEL CORP	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
GOOGLE CLASS A	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
GOOGLE CLASS B	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
CENTURYLINK	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
WALTER INVESTMENT MANAGEMENT CORP REIT	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
BP, PLC	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
ALLEGION PUB, LTD	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
INGERSOLL RAND	SELF	C/O FIRST CENTURY BANK, FINANCIAL SERVICES GROUP, BLUEFIELD, WV
APPLE	SPOUSE	C/O SCOTTRADE
AMERICAN CAPITAL, LTD	SPOUSE	C/O SCOTTRADE
AMAZON.COM	SPOUSE	C/O SCOTTRADE
BP, PLC	SPOUSE	C/O SCOTTRADE
DRYSHIPS, INC.	SPOUSE	C/O SCOTTRADE
FORD MOTOR CO	SPOUSE	C/O SCOTTRADE
MICROSOFT	SPOUSE	C/O SCOTTRADE
NETFLIX	SPOUSE	C/O SCOTTRADE
WEST VIRGINIA MEDIA PARTNERS	SELF	350 QUARRIER ST, CHARLESTON, WV 25301
NEXEON MEDSYSTEMS	SELF	1500 BULL LEA ROAD, LEXINGTON, KY 40511
COMPRESSUS	SELF	101 CONSTITUTION AVENUE, NW, WASHINGTON, DC 20001
MECHEL, OAO PREFERRED	SELF	ul. Krasnoarmeykaya, d. 1, MOSCOW, 125993, Russian Federation

Entity Name	Business Purpose
A&G Coal Corporation	Coal Mining
Airway Resources, LLC	Mine Permits/Leases
American Turf Grass Corporation	Turf Grass Farm
Baden Reclamation Company	Coal Mine Reclamation
Bardo Mining, LLC	Mine Permits/Leases
Bellwood Corporation	Land Holding Company
BKCC L.L.C.	Black Knight Country Club
Black River Coal, LLC	Coal Mining
Blueridge Farm Center, Inc.	Retail John Deere Sales and Service
Bluestone Coal Corporation	Coal Mining
Bluestone Equipment Management, Inc.	Equipment Maintenance and Service
Bluestone Industries, Inc.	Holding Company
Bluestone Mineral, Inc. (See Mechel Bluestone, Inc.)	Coal Mining
Bluestone Oil Corp.	Fuel Distribution
Bluestone Resources Inc.	Holding Company
Cane Patch Mining Co., Inc.	Coal Mining/Leases
Chestnut Land Holdings, LLC	Land Holding Company
Coaltex, Inc.	Research & Development
Cumberland Valley Contractors, Inc.	Mine Permits/Leases
Double-Bonus Coal Company	Coal Mining
Dublin Properties, L.C.	Land Holdings
Dynamic Energy Inc	Coal Mining
Energy Plus, Inc.	Coal Mining
Four Star Resources LLC	Coal Mining/Leases
Frontier Coal Company	Coal Mining
Gilbert Mine, Inc.	Coal Mining
Glade Acquisitions, LLC	Holding Company/Owns GSR, LLC
Glade Springs Real Estate Company L.L.C.	Real Estate Sales
Grain Development, Inc.	Land Holding Company
Grandview Investment Company	Holding Company/Land Holdings
Greenbrier Golf and Tennis Club Corporation	Food Services and Drinking Place (Alcoholic Beverages)
Greenbrier Hotel Corporation	Hotel/Casino/Golf/Leisure & Entertainment Resort
Greenbrier Medical Institute, LLC	Admin/Support Waste Mgt/Remediation services
Greenbrier Sporting Club Development, Inc.	Real Estate Development
Greenthorn, LLC	Coal Mining/Leases
Infinity Energy, Inc.	Coal Mining/Leases
James C. Justice Companies, Inc.	Holding Company
James C. Justice Companies, LLC	Holding Company
James River Construction Company	Excavation Company
JCI Coal Group LLC	Holding Company
Justice Aviation, LLC	Inactive
Justice Coal Corporation	Inactive
Justice Coal of Alabama, LLC	Coal Mining/Leases
Justice Coal Sales Corporation	Inactive
Justice Energy Company, Inc.	Coal Mining/Leases
Justice Family Farms, LLC	Agriculture/Crop Production and Sales
Justice Family Group, LLC	Holding Company/Greenbrier Related Companies
Justice Family Racing, LLC	Horse Ownership and Racing
Justice Highwall Mining, Inc.	Coal Mining/Leases
Justice Holdings LLC	Real Estate Holding Company
Justice Low Seam Mining, Inc.	Coal Mining/Leases
Kentucky Coal Transport, LLC	Owns/Leases On and Off Road Trucks for Mining and Agriculture
Kentucky Fuel Corporation	Coal Mining/Leases
Keystone Service Industries, Inc.	Coal Mining Support Services Company
Kirby Land Company, Inc.	Land Holdings/Surface and Underground Minerals
Liggett Mining, LLC	Coal Mining/Leases
M & P Services Inc.	Coal Mining Support Services Company
Mechel Bluestone Inc. (NKA Bluestone Mineral, Inc.)	Coal Mining/Leases
Mechel North America Sales Corporation	Coal Sales
Meg-Lynn Land Company, Inc.	Coal Mining/Leases
Midburg Property, LLC	Land Holding Company
Midtown Investments, LLC	Land Holding Company
Monroe Properties, Inc.	Land Holding Company
National Coal, LLC	Coal Mining/Leases
National Resources, Inc.	Coal Mining/Leases
Nine Mile Mining, Inc.	Coal Mining/Leases
NUFAC Mining Company, Inc	Coal Mining/Leases
Oakhurst Club, LLC	Golf Resort Real Estate Development
Old White Club Corporation	Holds WV Liquor License
Orchard Coal Company	Coal Mining/Leases
Pay Car Mining, Inc.	Coal Mining/Leases

Players Club, LLC	Inactive
Premium Coal Company, Incorporated	Coal Mining/Leases
Ranger Coal Holdings, LLC	Holding Company/Owns National Coal, LLC
Ranger Energy Group, LLC	Inactive
Ranger Energy Investments, LLC	Holding Company/Owns Ranger Coal Holdings, LLC
Ranger Investments, LLC	Personal Investments/James C. Justice, II and III
Rapidan, LLC	Inactive
S and H Mining Inc.	Coal Mining/Leases
Saddlebred, LLC	Holding Company/DBA Brier Patch Golf Links
SC Underground Mining, Inc.	Inactive
Second Sterling Corp.	Coal Mining/Leases
Sequoia Energy, LLC	Coal Mining/Leases
Southeast Cotton, Inc.	Agriculture/Crop Production and Sales
Southeast Elevators, Inc.	Support activities for Crops/Harvest
Southern Coal Corporation	Holding Company - Mining Operations
Southern Coal Sales Corporation	Coal Sales
Southern Minerals, LLC	Owens/Manages Mineral Rights
Southern Surface Mining, Inc.	Inactive
Stretcher Neck Properties, Limited Liability Company	Land Holding Company
SUMO, L.L.C.	Agriculture/Crop Production and Sales
The Chesapeake and Ohio Traveler, Inc.	Holding Company for various Greenbrier Companies
The Greenbrier Clinic, Inc.	Health Care Services
The Old White Development Company	Inactive
Virginia Fuel Corporation	Coal Mining/Leases
West Virginia Timber, LLC	Land Holding Company
Wilcox Industries Inc.	Land Holdings/Surface and Underground Minerals