

WILLIAMS JOSEPH T
Form 4
November 24, 2009

FORM 4

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

OMB APPROVAL

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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 *
WILLIAMS JOSEPH T

(Last) (First) (Middle)

1000 CONSOL ENERGY DRIVE

(Street)

CANONSBURG, PA 15317

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
CONSOL Energy Inc [CNX]

3. Date of Earliest Transaction
(Month/Day/Year)
11/20/2009

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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. 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 Ownership (Instr. 4)
Common shares, \$0.01 par value per share	11/20/2009		A	13 (1)	A \$ 0 17,364 (2)	D	

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

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SEC 1474 (9-02)

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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)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Reporting Transaction (Instr. 6)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WILLIAMS JOSEPH T 1000 CONSOL ENERGY DRIVE CANONSBURG, PA 15317		X		

Signatures

/s/ Joseph T. Williams by Stephanie Gill, his attorney-in-fact

11/24/2009

**Signature of Reporting Person

Date 333-136350

2003 Plan	August 7, 2006	1,889,862	333-136350
2004 Plan	August 7, 2006	67,742	333-136350
2005 Plan	March 28, 2007	145,000	333-141628
2008 Plan	May 22, 2008	2,500,000	333-151091
2008 Plan	May 22, 2009	6,400,000	333-159440

The Company, Superior Energy Services, Inc., a Delaware corporation ("Superior "), and SPN Fairway Acquisition, Inc., a Delaware corporation and wholly-owned subsidiary of Superior ("Merger Sub "), entered into that certain Agreement and Plan of Merger dated October 9, 2011 (the "Merger Agreement "), whereby the Company shall merge with and into Merger Sub (the "Merger "), and the separate corporate existence of the Company shall cease and Merger Sub shall continue as the surviving corporation in the Merger.

On February 7, 2012, at a special meeting of the stockholders of the Company, the stockholders voted to approve the Merger as contemplated by the Merger Agreement.

On February 7, 2012 (the "Effective Time ") the Company filed a Certificate of Merger with the Delaware Secretary of State and the Merger was effected. At the Effective Time, each issued and outstanding share of Company common stock, par value \$0.01 per share ("Common Stock "), not owned by the Company, Superior, Merger Sub or any wholly owned subsidiary of the Company or Superior (other than Company Common Stock held by a holder who is entitled to demand and properly demands appraisal of such Company Common Stock) immediately prior to the Effective Time, was converted automatically into the right to receive 0.945 of a share of Superior common stock, par value \$0.001 per share, and \$7.00 in cash.

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As a result of the Merger, the Company has terminated all offerings of securities pursuant to its existing Registration Statements. In accordance with an undertaking made by the Company in the Registration Statements, the Company is filing these Post-Effective Amendments to the Registration Statements to deregister, as of the Effective Time, all securities registered under the Registration Statements that have not been issued as of the Effective Time.

SIGNATURES

In accordance with the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused these Post-Effective Amendments to the Registration Statements on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in Houston, Texas, on February 7, 2012.

COMPLETE PRODUCTION SERVICES, INC.

By: /s/ Joseph C. Winkler
Joseph C. Winkler,
Chairman of the Board of Directors and Chief
Executive Officer (Principal Executive Officer)

By: /s/ Jose A. Bayardo
Jose A. Bayardo,
Vice President and Chief Financial Officer

(Principal Financial Officer)

In accordance with the requirements of the Securities Act of 1933, these Post-Effective Amendments to the Registration Statements on Form S-8 have been signed by the following persons in the capacities indicated as of February 7, 2012.

Signature	Title
/s/ Joseph C. Winkler Joseph C. Winkler	Chairman of the Board of Directors and Chief Executive Officer (Principal Executive Officer)
/s/ Jose A. Bayardo Jose A. Bayardo	Vice President and Chief Financial Officer (Principal Financial Officer)
/s/ Dewayne Williams Dewayne Williams	Vice President Accounting, Corporate Controller, Chief Accounting Officer and Assistant Treasurer (Principal Accounting Officer)
/s/ Robert S. Boswell Robert S. Boswell	Director

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Signature	Title
/s/ Harold G. Hamm Harold G. Hamm	Director
/s/ Michael M. McShane Michael M. McShane	Director
/s/ W. Matt Ralls W. Matt Ralls	Director
/s/ Marcus A. Watts Marcus A. Watts	Director
/s/ James D. Woods James D. Woods	Director