

WILLIAMS JOSEPH T  
Form 4  
November 24, 2009

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
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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 \*  
**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 Beneficially (Instr. 5)
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## 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

## 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) Represents dividend equivalent rights earned under the Equity Incentive Plan as part of a grant of restricted stock units.
- (2) Of the 17,364 shares owned directly, 7,302 are restricted stock units including dividend equivalent rights.

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. m">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

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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.

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