2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806099

Entity Name: CSX TRANSPORTATION, INC.

Current Principal Place of Business:

500 WATER STREET JACKSONVILLE, FL 32202

Current Mailing Address:

500 WATER STREET C-160 JACKSONVILLE, FL 32202 US

FEI Number: 54-6000720

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US 0383010591CC

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Director Detail :					
Title	VP, TREASURER	Title	ASSISTANT CORPORATE SECRETARY		
Name	PELKEY, SEAN R.	Name	ARMBRUST, STEVE C.		
Address City-State-Zip:	500 WATER STREET JACKSONVILLE FL 32202	Address	500 WATER STREET		
		City-State-Zip:	JACKSONVILLE FL 32202		
Title Name	CORPORATE SECRETARY AUSTIN, MARK D.	Title	DIRECTOR, EVP AND CHIEF LEGAL OFFICER		
Address	500 WATER STREET	Name	GOLDMAN, NATHAN D.		
City-State-Zip:	JACKSONVILLE FL 32202	Address	500 WATER STREET C-160		
Title	PRESIDENT, CEO	City-State-Zip:	JACKSONVILLE FL 32202		
Name	FOOTE, JAMES M.	Title	SVP - OPERATIONS WEST		
Address	500 WATER STREET C-160	Name	BARR, BRIAN		
City-State-Zip:	JACKSONVILLE FL 32202	Address	500 WATER STREET C-160		
Title	EVP - OPERATIONS	City-State-Zip:	JACKSONVILLE FL 32202		
Name	BOYCHUK, JAMIE	Title	EVP AND CHIEF ADMINISTRATIVE		
Address	500 WATER STREET C-160		OFFICER		
City State 7in.		Name	SORFLEET, DIANA B.		
City-State-Zip:	JACKSONVILLE FL 32202	Address	500 WATER STREET C-160		
		City-State-Zip:	JACKSONVILLE FL 32202		

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK D. AUSTIN

CORPORATE 04/08/2021 SECRETARY

Date

FILED Apr 08, 2021 Secretary of State 0383010591CC

Date

Officer/Director Detail Continued :

TitleEVP - SALES AND MARKETING, DIRECTORTitleVP AND CHIEF ACCOUNTING OFFICERNameWALLACE, MARK K.NameWILLAMS, ANGELA C.Address500 WATER STREET C-160Address500 WATER STREET C-160City-State-Zip:JACKSONVILLE FL 32202City-State-Zip:JACKSONVILLE FL 32202TitleDIRECTOR, EVP AND CFOTatleSVP - MARKETINGMameBOONE, KEVIN S.NameBEZAR, FARRUKH A.Address500 WATER STREETAddress500 WATER STREETCity-State-Zip:JACKSONVILLE FL 32202City-State-Zip:JACKSONVILLE FL 32202TitleSVP OF SALESTatleVP - ASSET UTILIZATIONNameADAMS, ARTHUR LNameALBRIGHT, WILLAM CAddress500 WATER STREETAddress500 WATER STREETCity-State-Zip:JACKSONVILLE FL 32202City-State-Zip:JACKSONVILLE FL 32202TitleVP AND GENERAL COUNSELTatleJOHNSON, RICKY E.NameBURNS, MICHAEL S.NameJOHNSON, RICKY E.Address500 WATER STREETNameJOHNSON, RICKY E.City-State-Zip:JACKSONVILLE FL 32202City-State-Zip:JACKSONVILLE FL 32202TitleVP - INTERMODAL & AUTOMOTIVEVP - INTERMODAL & AUTOMOTIVEVP - INTERMODAL & AUTOMOTIVENameKENNEY, MARYCLARE T.TitleVP - COMUNICATIONS RESTAddress500 WATER STREETNameNOGEN, ADAMAddress500 WATER STREETNameNOGEN, ADAMAddress500 WATER STREET <t< th=""><th>Onicci/Dirc</th><th></th><th></th><th></th></t<>	Onicci/Dirc			
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