

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003671

Entity Name: CSX PAYROLL SERVICES, 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: 59-3455044

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name WILLIAMS, ANGELA C.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title SECRETARY
Name AUSTIN, MARK D
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name BRANDT, KATHLEEN
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR, GENERAL MANAGER
Name ARMAGOST, KELLY
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

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
SECRETARY**

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date