2024 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

FILED Apr 09, 2024

Secretary of State

2878670551CC

Officer/Director Detail:

Title **DIRECTOR** Title **DIRECTOR**

Name MCDUFFIE, THOMAS L. Name STRUBHAR, LINDSEY M.

Address 500 WATER STREET Address 500 WATER STREET

C-160 C-160

City-State-Zip: JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 City-State-Zip:

Title **GENERAL MANAGER** Title **DIRECTOR**

ESTES, JENNIFER J. Name Name EPPINGER, GARY 500 WATER STREET Address 500 WATER STREET Address

C-160

City-State-Zip: City-State-Zip: JACKSONVILLE FL 32202

Title VP AND TREASURER Title CORPORATE SECRETARY Name SLATER, WILLIAM D. Name BURNS, MICHAEL S. Address 500 WATER STREET

Address **500 WATER STREET** City-State-Zip: JACKSONVILLE FL 32202

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: MICHAEL S. BURNS

CORPORATE **SECRETARY**

JACKSONVILLE FL 32202

04/09/2024