

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20024

Entity Name: CSX CORPORATION**Current Principal Place of Business:**500 WATER STREET
JACKSONVILLE, FL 32202**Current Mailing Address:**500 WATER STREET
JACKSONVILLE, FL 32202 US**FEI Number:** 62-1051971**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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, CEO
Name WARD, MICHAEL J.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title EVP/LAW AND PUBLIC AFFAIRS
Name FITZSIMMONS, ELLEN M.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

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

Title EVP, CHIEF SALES AND MARKETING
OFFICER
Name ELIASSON, FREDRIK J.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title PRESIDENT
Name GOODEN, CLARENCE W.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title EVP, CFO
Name LONEGRO, FRANK A.
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**ASSISTANT CORPORATE SECRETARY** 04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date