

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. McWham
Secretary of State
DIVISION OF CORPORATIONS



RECEIVED
MAY 11 1995

DOCUMENT # **806099** (8)
1. Corporation Name
CSX TRANSPORTATION, INC.

Principal Place of Business: **500 WATER ST JACKSONVILLE FL 32202 US**
Mailing Address: **500 WATER ST S/C J180 JACKSONVILLE FL 32202 US**

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified: **03/26/1946**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **59-1222618**
Applied For: Not Applicable

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
22. Suite, Apt. # etc.: **27**
23. City & State: **28**
24. City: **25** County: **29** City: **30** County: **31**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
7. The Corporation has liability for intangible tax under 20 Florida Statutes: Yes No **see note below**

9. Name and Address of Current Registered Agent
**AFTOORA, PATRICIA J.
500 WATER STREET
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent
NOTE: This company is included in a consolidated intangible personal property tax return filed on behalf of CSX Corporation and Consolidated Affiliates, FEIN 62F1051971

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(8)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.04(2), Florida Statutes.

SIGNATURE: *Patricia J. Aftoora* (Current Registered Agent) / *Patricia J. Aftoora* (New Registered Agent)

12. OFFICERS AND DIRECTORS

OFFICER	SNOW, J W
NAME	901 E CARY ST, ONE JAMES CTR
STREET ADDRESS	RICHMOND VA
CITY	PCEO
NAME	CARPENTER, A R
STREET ADDRESS	500 WATER ST
CITY	JACKSONVILLE FL
OFFICER	VPC
NAME	DAVIS, J R
STREET ADDRESS	500 WATER ST
CITY	JACKSONVILLE FL
OFFICER	SVP
NAME	CASSIDY, D H
STREET ADDRESS	500 WATER ST
CITY	JACKSONVILLE FL
OFFICER	VP
NAME	DAVIS, D D
STREET ADDRESS	500 WATER ST
CITY	JACKSONVILLE FL
OFFICER	VP
NAME	GOODWIN, P R
STREET ADDRESS	500 WATER ST
CITY	JACKSONVILLE FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

OFFICER	NAME	STREET ADDRESS	CITY	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

See attached list

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.01(1)(b) Florida Statutes. I further certify that the information includes for this annual report or supplemental annual report of the corporation and its subsidiaries and that my signature shall have the same legal effect as that which would be given to an officer or director of the corporation in the case of a filing of a report or financial statement. This report as required by Chapter 110, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report as an attachment with an address.

SIGNATURE: *Patricia J. Aftoora*
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR DIRECTOR
Patricia J. Aftoora, Vice-President

February 24, 1995 (904) 366-4242

8060992

CSX TRANSPORTATION, INC.

Directors

<u>Name</u>	<u>Address</u>
M. G. Aron	901 East Cary Street One James Center Richmond, VA 23219
A. R. Carpenter	500 Water Street Jacksonville, FL 32202
J. R. Davis	500 Water Street Jacksonville, FL 32202
J. Ermer	901 East Cary Street One James Center Richmond, VA 23219
J. W. Snow	901 East Cary Street One James Center Richmond, VA 23219

ELECTED OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. W. Snow	Chairman of the Board	901 East Cary Street One James Center Richmond, VA 23219
A. R. Carpenter	President and Chief Executive Officer	500 Water Street Jacksonville, FL 32202
J. R. Davis	Executive Vice-President and Chief Operating Officer	500 Water Street Jacksonville, FL 32202
D. H. Cassidy	Senior Vice-President - Sales and Marketing	500 Water Street Jacksonville, FL 32202
D. D. Davis	Senior Vice-President - Employee Relations	500 Water Street Jacksonville, FL 32202
P. R. Goodwin	Senior Vice-President - Finance	500 Water Street Jacksonville, FL 32202
P. M. Giftos	Senior Vice-President and General Counsel	500 Water Street Jacksonville, FL 32202

8660993

G. L. Nichols	Senior Vice-President - Administration	500 Water Street Jacksonville, FL 32202
G. F. Sekely	Senior Vice-President - Technology	500 Water Street Jacksonville, FL 32202
A. C. Adams	Vice-President - Merchandise Sales and Marketing	500 Water Street Jacksonville, FL 32202
P. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
J. W. Basso	Vice-President - Purchases and Materials	500 Water Street Jacksonville, FL 32202
E. J. Currie	Vice-President and Chief Transportation Officer	500 Water Street Jacksonville, FL 32202
W. H. Cosgrove	Vice-President and Controller	500 Water Street Jacksonville, FL 32202
J. P. Peter	Vice-President - Taxes	901 East Cary Street One James Center Richmond, VA 23219
J. R. Mohorovic	Vice-President - Communications and Public Affairs	500 Water Street Jacksonville, FL 32202
T. P. Schmidt	Vice-President - Engineering	500 Water Street Jacksonville, FL 32202
C. N. Taylor	Vice-President - Mechanical Operations	500 Water Street Jacksonville, FL 32202
A. B. Aftora	Assistant Vice-President and Treasurer	500 Water Street Jacksonville, FL 32202