ČOF	PROFIT RPORATION UAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Societary of State DIVISION OF CORPORATIONS		FILED Apr 27 1996 8:00 am	
DOCUMENT # 806099		(8	B)	Secretary of State		
CSX	TRANSPORTAT	ION, INC.				
rincipal Place	e of Business	 M	failing Address			
500 water St Jacksonville FL 32202 US		500 WATER ST S/C J160 JACKSONVILLE FL 32202		2. Data beauties of the Continue of the Contin		
Drigging D	lace of Business		US		3. Date Incorporated or Qualified 3a. Date of Last Report 03/26/1946 05/01/1995	
. Emcipalei	lace or Business	2a 26	<ul> <li>Mailing Address</li> </ul>		4. FEI Number Applied For 59-1222618 Not Applied For	
Suite, Apt.	#, etc	27	Suite, Apt. #, etc		5. Certificate of Status Desired \$8.75 Additional	
Orty & State	е	28	City & State		6. Election Campaign Financing \$5.00 May Be	
Zip	Сси. <b>25</b>	try	Ζφ	Country	8. This corporation has liability for intangible tax under s 199 032.	
		29 ress of Current Regis	tered Agent	30	Florida Statutes  Yes  No See note below  10. Name and Address of New Registered Agent	
	/ATER STREET Sonville FL 32202	!		83 bn beh	kiress (P.O. Box Number is Not Acceptable) rible personal proterty tax return filed half of CSX Corporation and consolidated	
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SIGNATURE:

February 12, 1996 (904)366-4242

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## CSX TRANSPORTATION, INC.

## **Directors**

<u>Name</u>	<u>Address</u>
M. G. Aron	90l East Cary Street One James Center Richmond, VA 23219
A. R. Carpenter	500 Water Street Jacksonville, FL 32202
G. L. Nichols	500 Water Street Jacksonville, FL 32202
P. R. Goodwin	901 East Cary Street One James Center Richmond, VA 23219
J. W. Snow	901 East Cary Street One James Center Richmond, VA 23219

## Senior Officers

Name	Title	<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
G. L. Nichols	Executive Vice-President and Chief Operating Officer	500 Water Street Jacksonville, FL 32202
J. F. Andrews	Senior Vice-President Technology	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

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## Senior Officers

Name	<u>Title</u>	<u>Address</u>
P. M. Giftos	Senior Vice-President - Law and Public Affairs and General Counsel	500 Water Street Jacksonville, FL 32202
C. N. Taylor	Senior Vice-President - Engineering and Mechanical	500 Water Street Jacksonville, FL 32202
M. J. Ward	Senior Vice-President - Finance	500 Water Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
M. Lazenby	Assistant Vice-President and Treasurer	500 Water Street Jacksonville, FL 32202