

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 27 1996 8:00 am
Secretary of State

DOCUMENT # 806099 (8)

1. Corporation Name
CSX TRANSPORTATION, INC.

Principal Place of Business Mailing Address
500 WATER ST JACKSONVILLE FL 32202 US
500 WATER ST S/G J160 JACKSONVILLE FL 32202 US



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

3. Date Incorporated or Qualified **03/26/1946** 3a. Date of Last Report **05/01/1995**
4. FEI Number **59-1222618** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, 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

81. Name **NOTE: This company is included in a consolidated**
82. Street Address (P.O. Box Number is Not Acceptable) **intangible personal property tax return filed**
83. **on behalf of CSX Corporation and consolidated**
84. City **affiliates, FEIN 62-1051971. FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registrant, if applicable

NOTE: Registered Agent Signature and Date Required

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DELETE

Change Addition

DELETE

Change Addition

DELETE

Change Addition

DELETE

Change Addition

DELETE

Change Addition

DELETE

Change Addition

SEE ATTACHED LIST

800001798538
-04/29/96--01043--015
*****200.00**

3/27

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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

February 12, 1996 (904) 366-4242

CR2E034 (12/95)

806099

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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
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

<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
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

<u>Name</u>	<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. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
M. Lazenby	Assistant Vice-President and Treasurer	500 Water Street Jacksonville, FL 32202