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May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

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 J160 JACKSONVILLE FL 32202-4422 US

3. Date Incorporated or Qualified: 03/26/1946  
3a. Date of Last Report: 04/27/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number: 59-1222618  
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: [X] Yes [ ] No See Note below

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AFTOORA, PATRICIA J.  
500 WATER STREET  
JACKSONVILLE FL 32202

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table 12: OFFICERS AND DIRECTORS. Includes entries for SNOW, J W; CARPENTER, A R; DAVIS, D D; CASSIDY, D H; ANDREWS, J.F.; NICHOLS, G.L. with fields for Title, Name, Street Address, City, St, Zip and a DELETED checkbox.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields 1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4 for Title, Name, Street Address, City, St, Zip. Includes checkboxes for Change and Addition. Note: See attached list.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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, Vice President

April 25, 1997 (904)366-4242

CR2E034 (9/96)

## **CSX TRANSPORTATION, INC.**

### **Directors**

<b><u>Name</u></b>	<b><u>Address</u></b>
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
M. J. Ward	500 Water Street Jacksonville, FL 32202

### **Senior Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
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. Q. Anderson	Executive Vice-President - Sales and Marketing	500 Water Street Jacksonville, FL 32202
M. J. Ward	Executive Vice-President - Finance	500 Water Street Jacksonville, FL 32202
J. F. Andrews	Senior Vice-President - Technology	500 Water Street Jacksonville, FL 32202

Senior Officers (continued)

<u>Name</u>	<u>Title</u>	<u>Address</u>
D. D. Davis	Senior Vice-President - Employee Relations	500 Water Street Jacksonville, FL 32202
P. M. Giftos	Senior Vice-President - Law and Public Affairs	500 Water Street Jacksonville, FL 32202
C. N. Taylor	Senior Vice-President - Transportation and Mechanical and Chief Transportation Officer	500 Water Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202