

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90017 044 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 806099

1. Corporation Name  
CSX TRANSPORTATION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 500 WATER ST JACKSONVILLE FL 32202 US		Mailing Address 500 WATER ST S/C J160 JACKSONVILLE FL 32202 US		3. Date Incorporated or Qualified <b>03/26/1946</b>	
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number <b>59-1222618</b>		Applied For Not Applicable	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>AFTOORA, PATRICIA J. 500 WATER STREET JACKSONVILLE FL 32202</b>		10. Name and Address of New Registered Agent <i>note below</i> 81 Name <b>NOTE: This company is included in a</b> 82 Street address (P.O. Box Number is Not Acceptable) <b>personal</b> 83 <b>property tax return filed on behalf of</b> <b>CSX Corporation and consolidated</b> 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<del>ARON, M</del>	1.2 NAME	
STREET ADDRESS	<del>901 E CARY ST</del>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<del>RICHMOND VA 23219</del>	1.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<del>D CARPENTER, A</del>	2.2 NAME	
STREET ADDRESS	<del>500 WATER ST</del>	2.3 STREET ADDRESS	See attached list
CITY-ST-ZIP	<del>JAX FL 32202</del>	2.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<del>D NICHOLS, G</del>	3.2 NAME	
STREET ADDRESS	<del>500 WATER ST</del>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<del>JAX FL 32202</del>	3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<del>D GOODWIN, P</del>	4.2 NAME	
STREET ADDRESS	<del>901 E CARY ST</del>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<del>RICHMOND VA 23219</del>	4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<del>D SNOW, J</del>	5.2 NAME	
STREET ADDRESS	<del>901 E CARY ST</del>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<del>RICHMOND VA 23219</del>	5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<del>D WARD, M</del>	6.2 NAME	
STREET ADDRESS	<del>500 WATER ST</del>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<del>JAX FL 32202</del>	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered. 4/15/99 (904) 366-4242

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

CR2E034 (11/98)

CSX TRANSPORTATION, INC.

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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
R. J. Conway	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

<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
G. L. Nichols	Vice-Chairman	500 Water Street Jacksonville, FL 32202
A. R. Carpenter	President and Chief Executive Officer	500 Water Street Jacksonville, FL 32202
R. J. Conway	Executive Vice President - Operations	500 Water Street Jacksonville, FL 32202
M. J. Ward	Executive Vice-President - Coal and Merger Planning	500 Water Street Jacksonville, FL 32202

Senior Officers (continued)

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. C. Adams	Senior Vice-President - Merchandise Sales and Marketing	500 Water Street Jacksonville, FL 32202
P. M. Giftos	Senior Vice-President - Law and Public Affairs	500 Water Street Jacksonville, FL 32202
F. H. Nichols	Senior Vice-President - Employee Relations	500 Water Street Jacksonville, FL 32202
C. J. O. Wodehouse	Senior Vice-President - Technology	500 Water Street Jacksonville, FL 32202
P. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202

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