

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90118 034 \*\*\*150.00

**DOCUMENT # 806099**

1. Entity 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 32202-4423 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number 54-6000720	59-4223616	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent <b>AFTOORA, PATRICIA J.</b> 500 WATER STREET JACKSONVILLE FL 32202		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	Zip Code
		<b>FL</b>	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARON, M</b>	NAME	
STREET ADDRESS	<b>901 E CARY ST</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA 23219</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARPENTER, A</b>	NAME	<b>See attached list</b>
STREET ADDRESS	<b>500 WATER ST</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>JAX FL 32202</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NICHOLS, G</b>	NAME	
STREET ADDRESS	<b>500 WATER ST</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>JAX FL 32202</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOODWIN, P</b>	NAME	
STREET ADDRESS	<b>901 E CARY ST</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA 23219</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SNOW, J</b>	NAME	
STREET ADDRESS	<b>901 E CARY ST</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA 23219</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WARD, M</b>	NAME	
STREET ADDRESS	<b>500 WATER ST</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>JAX FL 32202</b>	CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Patricia J. Aftoora **REQUIRED** Patricia J. Aftoora 4/20/00 904-366-4242  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

806044

A Hackmann  
72 6071

CSX TRANSPORTATION, INC.

Directors

<u>Name</u>	<u>Address</u>
A. C. Adams	500 Water Street Jacksonville, FL 32202
M. G. Aron	901 E. Cary Street One James Center Richmond, VA 23219
A. R. Carpenter	50 Laura Street Jacksonville, FL
R. J. Conway	500 Water Street Jacksonville, FL 32202
P. R. Goodwin	901 E. Cary Street One James Center Richmond, VA 23219
J. W. Snow	901 E. 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
R. J. Conway	President	500 Water Street Jacksonville, FL 32202
A. C. Adams	Executive Vice-President – Merchandise Marketing	500 Water Street Jacksonville, FL 32202
M. J. Ward	Executive Vice-President – Coal Service Group	500 Water Street Jacksonville, FL 32202
P. M. Giftos	Senior Vice-President – Law and Public Affairs	500 Water Street Jacksonville, FL 32202

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Attachment  
726071

Senior Officers (continued)

<u>Name</u>	<u>Title</u>	<u>Address</u>
D. R. Hawk	Senior Vice-President – Automotive Service Group	500 Water Street Jacksonville, FL 32202
F. H. Nichols	Senior Vice-President – Employee Relations	500 Water Street Jacksonville, FL 32202
J. P. Sammon	Senior Vice-President – Merchandise Service Group	500 Water Street Jacksonville, FL 32202
P. D. Sandler	Senior Vice-President – Corporate Services	500 Water Street Jacksonville, FL 32202
G. M. Spiegel	Senior Vice-President – Operations	500 Water Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202

Office of Vice-President  
And Corporate Secretary  
Jacksonville, FL  
December 31, 1999