ANN	E NOW: FILING FEE PROFIT RPORATION UAL REPORT 1999	F	LORIDA DEPA Kather Secreta DIVISION OF	RTMENT	rOF STATE ris	May 04, 1 Secretary 05-04-1999 900	y of S <sup>4</sup>	tate
<ol> <li>Corporate</li> </ol>	MENT # 825 DIN NAME -LAND SERVIC			1				
6000	CE OF BUSINESS		TOO W					
US	2LOTTE, N.C. 282	τ.	nenson	vi IIE	FL 32202	DO NOT WRITE IN T 3. Date Incorporated or Qualifed	HIS SPACE	
					3000 Q	15/15/1970 4. FEI Number	<u></u>	
2. Principal # 21	Place of Business	2a. Mailin 26	g Address			22-1425254		pplied For ot Applicable
Suite, Apt	. #, etc.		Apt. #, etc.			5. Certifcate of Status Desired	\$8.75	Additional equired
City & Sta	ite	City 8	State			6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
Zip 24	Country	Zip 29		Соі [30]	Intry	<ol> <li>This corporation owes the current year Personal Property Tax.</li> </ol>	Intangible Yes	
	9. Name and Address of Curr	ent Registered /	Agent		81 Name	10. Name and Address of New Register	red Agent	
	T CORPORATIL							
13	00 S. PINE-	ISLAN2	$\mathcal{T}\mathcal{T}\mathcal{D}$ .		82 Street Addr	ress (P.O. Box Number is Not Acceptable)		
PL	ANTATION, F	7 333	24		83			
/ -	······································		•		L		los Zin	
					84 City	r	<b>85</b> Zip	Code
11. Pursuant	to the provisions of Sections 607.0	502 and 607,150	3. Florida Statut	es, the a	bove-named corp	oration submits this statement for the purpose	• L	registered
office or	to the provisions of Sections 607.0 registered agent, or both, in the Stat am familiar with, and accept the oblig	te of Florida. Suc	h change was a	uthorized	bove-named corp	oration submits this statement for the purpose on's board of directors. I hereby accept the ap	• L	registered
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office or agent. 1 ( SIGNATURE 12. ITTLE I	registered agent, or both, in the Stat am familiar with, and accept the oblig Signature, typed or printed name of registered a OFFICERS A PD CLAALEY, JOHN A GOOD CARNEGIA CHARLOTTE, N.C. SVP FOGRATY, ANDRA GOOD CARNEGIA CHARLOTTE, N.C. SVP COLOBAN, THOMA GOOD CARNEGIA CHARLOTTE, N. SVP RAYMOND, CHY COOD CARNEGA CHARLOTTE, N.C. SVP RAYMOND, CHY COOD CARNEGA CHARLOTTE, N.C. SVP RAYMOND, CHY COOD CARNEGA CHARLOTTE, N.C.	ie of Florida. Suc gations of, Sectio gations of, Sectio MND DIRECTORS BLVD. BLVD. BLVD. C. BERT J. BLVD. C. BERT J. C. BLVD. C. C. BLVD. C. C. C. C. C. C. C. C. C. C. C. C. C.	h change was a n 607.0505, Fic DELETE	E Registered 13. 1.1 TI 1.2 N/ 1.3 S 1.4 CI 2.1 TI 2.2 N/ 2.3 S 2.4 CC 3.1 TI 3.2 N/ 3.3 SI 3.4. CC 4.1 TI 4.2 N/ 3.3 SI 3.4. CC 5.1 TI 5.4 CI 5.1 TI 5.4 CI 6.3 SI 6.4 CI r the exe irrate and xecute th	bove-named corp by the corporation tagent signature requires TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TLE TLE TLE TLE TT-ST-ZIP TLE TLE TLE TT-ST-ZIP TLE TLE TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TLE TT-ST-ZIP TLE TLE TLE TT-ST-ZIP TLE TLE TLE TLE TLE TLE TLE TLE	oration submits this statement for the purpose on's board of directors. I hereby accept the ap d when reinstating) DATE		a registered gistered gistered DRS IN 12 Addition antomation antomation Aman

## SEA-LAND SERVICE, INC.

475609-90017-22 825490

Subsidiary of CSX Corporation. Incorporated in State of Delaware as Pan-Atlantic Steamship Corporation July 25, 1933; Changed to present name April 1, 1960. (Qualified to do Business in Alabama, Alaska, California, Florida, Georgia, Hawaii, Maryland, New Jersey, North Carolina, Puerto Rico)

DESCRIPTION Containerized transportation.

## **DIRECTORS**

✓ Mark G. Aron ✓ John P. Clancey ✓ Andrew B. Fogarty ✓ Paul R. Goodwin Robert J. Grassi Christopher L. Koch ✓ John W. Snow

## **OFFICERS**

- $\checkmark$ Member, Executive Committee of Board of Directors #
  - Member, Management Executive Committee
  - Member, Senior Management Committee
- John W. Snow John P. Clancey #\* Edward W. Aldridge #\* Thomas G. Cowan #\* Robert J. Grassi **#\***· Joseph T. Keegan, Jr. #\* Christopher L. Koch
- **#**\* Richard E. Murphy
- #\* Charles G. Raymond
- \* William J. Ryan
- #\* Anthony Scioscia
- David J. Tolan

Chairman President and Chief Executive Officer Senior Vice President, Atlantic Senior Vice President, Marketing and Sales Senior Vice President, Finance and Planning Senior Vice President, Americas Senior Vice President, Law and General Counsel Senior Vice President, **Pacific Services** Senior Vice President, Chief Transportation Officer Senior Vice President, Human Resources Senior Vice President and General Manager, North America Operations Senior Vice President, Labor Relations

September 30, 1998

Frank J. Baragona

Richard J. Beedenbender Karen L. Bowman

John M. Crawley

Geret P. DePiper

Arno H.F. Dimmling

\* William C. Donovan

Jack A. Drobnick

M. Clinton Eisenhauer

 Peter J. Finnerty William J. Flynn

> Kenneth A. Glenn -vacant-

-vacant-

William A. Hamlin

Frank E. Herczeg Susan H. Hough William J. Kenwell Richard A. McGregor

Daniel J. McHugh

William V. McHugh

William H. Niemann

Geoffrey A. Peters

Roger E. Roels

William F. Rooney - vacant-

Steven C. Rothberg

Vice President and General 475609-90017-22 Manager, Central América 825490 and Caribbean Vice President, Network Management Vice President, Corporate Finance Vice President, Marketing (Pacific) Vice President and General Manager, Refrigerated **Business Unit** Vice President, Terminal **Operations** Services Vice President, Information Technology Vice President, Procurement Supplies and Services Vice President, Marketing and Communications Vice President, Public Affairs Vice President and General Manager, Central Asia Vice President, Alantic Tradelane Vice President and General Manager, F.S.U. Vice President, Marketing -AME Vice President, Inland Transportation **Operations and Equipment** Vice President and Controller Vice President, Sales, Western Region Vice President, Sales (North America) Vice President, Global Services Vice President and General Manager, North Asia Vice President and General Manager, So. America Vice President, Conferences and Agreements Vice President and General Manager Central and Western Europe Vice President, Operations, Atlantic and AME Vice President, Shipment Management Vice President, Business Process Design (Atlantic-AME) Vice President and General Manager, Southeast Asia

Ronald Sforza

John Sullivan John L. Sutherland

Nicholas P. Taro

John J. Van De Merwe Radoje Vulovic

Larry Yunt

Robert S. Zuckerman

T. Brogan Duffy

Brian E. Dugan

Kenneth C. Gaulden

Ann E. Isaac

-vacant-

Connie Mearkle

Frank Peake II

Prem R. Rajani

Robert L. Stephens Roy R. Tolley

James R. Watkins

Peter K. Wong

Irene Yew

Vice President, Strategic Planning and Business Development, and Vice 825490 President/General Manager Carrier Alliance Vice President, Sales (North America) Vice President and General Manager, Hawaii/Guam Vice President/General Manager, Northeast & South Atlantic/Gulf Operations Vice President, AME Vice President, Ocean Transportation Services Vice President, Marketing (Americas Service)

Secretary

Staff Vice President- Finance & Planning, Operations Staff Vice President, Labor Relations Staff Vice President. Government Marketing Staff Vice President, Labor Relations Staff Vice President, Yield Management Staff Vice President and Treasurer Staff Vice President, Finance and Planning - Americas Staff Vice President, Finance Projects Staff Vice President, Labor Relations Staff Vice President, Labor Relations Staff Vice President, Information Technology Systems Staff Vice President, Finance and Planning - Atlantic-

AME Staff Vice President, Finance & Planning, Pacific and Alaska

3

September 30, 1998

Gary L. Ritzman

## Division Vice President & 475609-90017-22 General Manager, Alaska 8 25490

Michael T. Avara Lance G. Brockmeier Michael J.Tracey Steven N. Rosenberg Sandra L. Frazier John P. McConville Thomas E. Griffin Thomas E. Griffin Louis J. Borntraeger Charles T. Gibbons

I.R.S. EMPLOYER IDENTIFICATION NO.: Assistant Controller Assistant Controller. Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Treasurer Tax Officer Tax Officer

Assistant Controller

22-1625254

4412

STANDARD INDUSTRIAL CLASSIFICATION (SIC) NO.:

ADDRESS:

AND VALUE:

ANNUAL MEETING DATE:

First Tuesday in April.

April 7, 1998

6000 Carnegie Boulevard Charlotte, North Carolina 28209

SHARES AUTHORIZED

DATE OF LAST ANNUAL MEETING:

1,000 (Common) - par value \$.01

SHARES ISSUED AND RECORD OWNER(S):

CUSTODIAN OF SHARES:

CSX Corporation

1,000 - CSX Corporation

September 30, 1998