

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 022 ***150.00

DOCUMENT # 8254900K

1. Corporation Name

SEA-LAND SERVICE INC.

Principal Place of Business

6000 CARNEGIE BLVD.
CHARLOTTE, N.C. 28209
US

Mailing Address

500 WATER ST.
#J910
JACKSONVILLE, FL
32202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1970

4. FEI Number

22-1625254

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1800 S. PINE ISLAND RD.
PLANTATION, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
CLANCEY, JOHN P.
STREET ADDRESS 6000 CARNEGIE BLVD.
CITY-ST-ZIP CHARLOTTE, N.C.

TITLE ☐ DELETE

NAME SVP
FOGARTY, ANDREW B.
STREET ADDRESS 6000 CARNEGIE BLVD.
CITY-ST-ZIP CHARLOTTE, N.C.

TITLE ☐ DELETE

NAME SVP
BRASSI, ROBERT J.
STREET ADDRESS 6000 CARNEGIE BLVD.
CITY-ST-ZIP CHARLOTTE, N.C.

TITLE ☐ DELETE

NAME SVP
LOWAN, THOMAS G.
STREET ADDRESS 6000 CARNEGIE BLVD.
CITY-ST-ZIP CHARLOTTE, N.C.

TITLE ☐ DELETE

NAME SVP
RAYMOND, CHARLES G.
STREET ADDRESS 6000 CARNEGIE BLVD.
CITY-ST-ZIP CHARLOTTE, N.C.

TITLE ☐ DELETE

NAME V
DROBNICK, JACK A.
STREET ADDRESS 6000 CARNEGIE BLVD.
CITY-ST-ZIP CHARLOTTE, N.C.

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:

L.J. BOANTREGER

L.J. BOANTREGER, TAX OFFICER 4/13/99

Date

Daytime Phone #

CR2E034 (1/98)

SEA-LAND SERVICE, INC.

475609-90017-22

825-490

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

✓ Member, Executive Committee of Board of Directors
Member, Management Executive Committee
* Member, Senior Management Committee

✓	John W. Snow	Chairman
#*✓	John P. Clancey	President and Chief Executive Officer
#*	Edward W. Aldridge	Senior Vice President, Atlantic
#*	Thomas G. Cowan	Senior Vice President, Marketing and Sales
#*	Robert J. Grassi	Senior Vice President, Finance and Planning
#*	Joseph T. Keegan, Jr.	Senior Vice President, Americas
#*	Christopher L. Koch	Senior Vice President, Law and General Counsel
#*	Richard E. Murphy	Senior Vice President, Pacific Services
#*	Charles G. Raymond	Senior Vice President, Chief Transportation Officer
*	William J. Ryan	Senior Vice President, Human Resources
#*	Anthony Scioscia	Senior Vice President and General Manager, North America Operations
*	David J. Tolan	Senior Vice President, Labor Relations

September 30, 1998

Frank J. Baragona	Vice President and General Manager, Central America and Caribbean
Richard J. Beedenbender	Vice President, Network Management
Karen L. Bowman	Vice President, Corporate Finance
John M. Crawley	Vice President, Marketing (Pacific)
Geret P. DePiper	Vice President and General Manager, Refrigerated Business Unit
Arno H.F. Dimmling	Vice President, Terminal Operations Services
* William C. Donovan	Vice President, Information Technology
* Jack A. Drobnick	Vice President, Procurement Supplies and Services
M. Clinton Eisenhower	Vice President, Marketing and Communications
* Peter J. Finnerty	Vice President, Public Affairs
William J. Flynn	Vice President and General Manager, Central Asia
Kenneth A. Glenn	Vice President, Atlantic Tradelane
-vacant-	Vice President and General Manager, F.S.U.
-vacant-	Vice President, Marketing - AME
William A. Hamlin	Vice President, Inland Transportation Operations and Equipment
Frank E. Herczeg	Vice President and Controller
Susan H. Hough	Vice President, Sales, Western Region
* William J. Kenwell	Vice President, Sales (North America)
Richard A. McGregor	Vice President, Global Services
Daniel J. McHugh	Vice President and General Manager, North Asia
William V. McHugh	Vice President and General Manager, So. America
William H. Niemann	Vice President, Conferences and Agreements
Geoffrey A. Peters	Vice President and General Manager Central and Western Europe
Roger E. Roels	Vice President, Operations, Atlantic and AME
William F. Rooney	Vice President, Shipment Management
- vacant-	Vice President, Business Process Design (Atlantic-AME)
Steven C. Rothberg	Vice President and General Manager, Southeast Asia

Ronald Sforza

475609-90017-2
825490
Vice President, Strategic Planning and
Business Development, and Vice
President/General Manager
Carrier Alliance

John Sullivan
John L. Sutherland

Vice President, Sales (North America)
Vice President and General
Manager, Hawaii/Guam

Nicholas P. Taro

Vice President/General
Manager, Northeast &
South Atlantic/Gulf
Operations

John J. Van De Merwe
Radoje Vulovic

Vice President, AME
Vice President, Ocean
Transportation Services

Larry Yunt

Vice President, Marketing (Americas
Service)

Robert S. Zuckerman

Secretary

T. Brogan Duffy

Staff Vice President- Finance &
Planning, Operations

Brian E. Dugan

Staff Vice President, Labor
Relations

Kenneth C. Gaulden

Staff Vice President,
Government Marketing

Ann E. Isaac

Staff Vice President, Labor
Relations

-vacant-

Staff Vice President, Yield
Management

Connie Mearkle

Staff Vice President and
Treasurer

Frank Peake II

Staff Vice President, Finance
and Planning - Americas

Prem R. Rajani

Staff Vice President, Finance
Projects

Robert L. Stephens

Staff Vice President, Labor Relations

Roy R. Tolley

Staff Vice President, Labor
Relations

James R. Watkins

Staff Vice President,
Information Technology
Systems

Peter K. Wong

Staff Vice President, Finance
and Planning - Atlantic-
AME

Irene Yew

Staff Vice President, Finance
& Planning, Pacific and
Alaska

Gary L. Ritzman

Division Vice President & 475609-90017-22
General Manager, Alaska 825490

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

Assistant Controller
Assistant Controller
Assistant Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Tax Officer
Tax Officer

I.R.S. EMPLOYER

IDENTIFICATION NO.: 22-1625254

**STANDARD INDUSTRIAL
CLASSIFICATION (SIC) NO.:**

4412

ADDRESS:

6000 Carnegie Boulevard
Charlotte, North Carolina 28209

ANNUAL MEETING DATE:

First Tuesday in April.

DATE OF LAST ANNUAL MEETING:

April 7, 1998

**SHARES AUTHORIZED
AND VALUE:**

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

**SHARES ISSUED
AND RECORD OWNER(S):**

1,000 - CSX Corporation

CUSTODIAN OF SHARES:

CSX Corporation