

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000006237 (0)

1. Corporation Name

CSX TECHNOLOGY, INC.



Principal Place of Business

500 WATER ST., S/C J-160
JACKSONVILLE FL 32202

Mailing Address

500 WATER ST., S/C J-160
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

12/22/1995

3a. Date of Last Report

2. Principal Place of Business

21 550 Water Street

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

59-2869009

Applied For

Not Applicable

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

☒ Yes ☐ No

See note below

23 Jacksonville, FL

28 City & State

24 32202

25 USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

NOTE: This corporation is included in a

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

consolidated intangible personal property tax

83

return filed on behalf of CSX Corporation and

84

City

consolidated affiliates FEIN 641051971

85 Zip Code

641051971

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person or persons authorized to register agent and file this statement

(If the Registered Agent signature is required, please attach)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DP
ANDREWS, J.F.
STREET ADDRESS 500 WATER ST., S/C J-160
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE ☐ DELETE

NAME DV
ARON, M.O.
STREET ADDRESS 901 E CARY ST, 1 JAMES CENTER
CITY-ST-ZIP RICHMOND VA 23219

TITLE ☐ DELETE

NAME DV
ERMER, J.
STREET ADDRESS 901 E CARY ST, 1 JAMES CENTER
CITY-ST-ZIP RICHMOND VA 23219

TITLE ☐ DELETE

NAME D
SNOW, J.W.
STREET ADDRESS 901 E CARY ST, 1 JAMES CENTER
CITY-ST-ZIP RICHMOND VA 23219

TITLE ☐ DELETE

NAME VS
AFTOORA, P.J.
STREET ADDRESS 500 WATER ST., S/C J-160
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE ☐ DELETE

NAME V
LARIZZA, R.D.
STREET ADDRESS 500 WATER ST., S/C J-160
CITY-ST-ZIP JACKSONVILLE FL 32202

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See attached list

400001798514
-04/29/96--01043--005

***200.00

742

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 12, 1996 (904) 366-

Date

Daytime Phone #

4242

CR2E034 (12/95)

F95000006 237

pg 2 of 2

CSX TECHNOLOGY, INC.Directors

<u>Name</u>	<u>Address</u>
J. F. Andrews	500 Water Street Jacksonville, FL 32202
M. G. Aron	One James Center 901 East Cary Street Richmond, VA 23219
P. R. Goodwin	One James Center 901 East Cary Street Richmond, VA 23219
✓ J. W. Snow	One James Center 901 East Cary Street Richmond, VA 23219

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
✓ J. F. Andrews	President	500 Water Street Jacksonville, FL 32202
✓ M. G. Aron	Senior Vice-President	One James Center 901 East Cary Street Richmond, VA 23219
✓ P. R. Goodwin	Senior Vice-President	One James Center 901 East Cary Street Jacksonville, FL 32202
P. J. Aftoor	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
A. P. Blumenfeld	Vice-President - Systems Development	550 Water Street Jacksonville, FL 32202
M. P. Dykstra	Vice-President - Support Services & Planning	550 Water Street Jacksonville, FL 32202
✓ R. D. Larizza	Vice-President - Operations and Technical Services	550 Water Street Jacksonville, FL 32202
M. E. Page	Treasurer	550 Water Street Jacksonville, FL 32202