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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000006237 (0)

1. Corporation Name  
CSX TECHNOLOGY, INC.



Principal Place of Business  
500 WATER ST.  
JACKSONVILLE FL 32202

Mailing Address  
500 WATER ST.  
S/C J-160  
JACKSONVILLE FL 32202-4422

3. Date Incorporated or Qualified 12/22/1995	3a. Date of Last Report 04/27/1996
4. FEI Number 59-2869009	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>See Note below:</b>	

2. Principal Place of Business	2a. Mailing Address
21 550 Water Street	26 Suite, Apt. #, etc.
22 Suite, Apt. #, etc.	27 City & State
23 Jacksonville, FL	28 City & State
24 Zip 32202	29 Zip
25 Country USA	30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	NOTE: This company is included in a consolidated intangible personal property tax return filed on behalf of CSX Corporation and consolidated affiliates, FEIN 62-105197195
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 Zip Code	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
VP	ANDREWS, J.F.	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VP	ARON, M.G.	2.1 TITLE	2.2 NAME
VP	GOODWIN, P.R.	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
D	SNOW, J.W.	3.1 TITLE	3.2 NAME
VPS	AFTOORA, P.J.	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
VP	LARIZZA, R.D.	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

14. I do 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.

SIGNATURE:

*Patricia J. Aftoora*  
PATRICIA J. AFTOORA, Vice-President

April 25, 1997 (904) 366-4242

Date

Daytime Phone #

0029169

CR2E034 (9/96)

**CSX TECHNOLOGY, INC.**

**Directors**

<b><u>Name</u></b>	<b><u>Address</u></b>
M. G. Aron	One James Center 901 East Caru Street Richmond, VA 23219
J. F. Andrews	500 Water Street Jacksonville, FL 32202
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**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
J. F. Andrews	President	500 Water Street Jacksonville, FL 32202
P. J. Aftoor	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
A. P. Blumenfeld	Vice-President - Application Services	550 Water Street Jacksonville, FL 32202
M. P. Dykstra	Vice-President - Planning and Commercial Services	550 Water Street Jacksonville, FL 32202
R. D. Larizza	Vice-President - Operations and Technical Services	550 Water Street Jacksonville, FL 32202
T. P. Schmidt	Vice-President - Advanced Rail Signaling and Dispatch Services	500 Water Street Jacksonville, FL 32202
M. E. Page	Treasurer	550 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary  
Jacksonville, FL  
April 25, 1997