

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

DOCUMENT # F95000006237

1. Corporation Name

CSX TECHNOLOGY, INC.

Principal Place of Business

550 WATER STREET  
JACKSONVILLE FL 32202  
US

Mailing Address

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1995

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 owes the current year Intangible  
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent below

81 Name

Note: This company is included in a

82 consolidated tax return filed on behalf of

83 CSX Corporation and consolidated

84 affiliates, FEIN 62-1051971

85 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD ANDREWS, J.F. 500 WATER ST. JACKSONVILLE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D ARON, M.G. 901 E CARY ST, 1 JAMES CENTER RICHMOND VA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D GOODWIN, P.R. 901 E CARY ST, 1 JAMES CENTER RICHMOND VA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SNOW, J.W. 901 E CARY ST, 1 JAMES CENTER RICHMOND VA 23219

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP LABIZZA, R.D. 500 WATER ST., S/C J-160 JACKSONVILLE FL 32202

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

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.

4/15/99

(904) 366-4242

Patricia J. Aftoora, Vice-President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

CSX TECHNOLOGY, INC.

Directors

475641-90018-4  
F95000006237  
Address

<u>Name</u>	
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
C. J. O. Wodehouse	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
C. J. O. Wodehouse	President	500 Water Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
C. J. Anderson	Vice-President	550 Water Street Jacksonville, FL 32202
R. D. Larizza	Vice-President - Operations and Technical Services	550 Water Street Jacksonville, FL 32202
C. D. Luman	Vice-President - Program Management	550 Water Street Jacksonville, FL 32202
J. West	Vice-President - Commercial Applications	550 Water Street Jacksonville, FL 32202
B. A. Schwinger	Treasurer	301 West Bay Street Jacksonville, FL 32202
M. P. McGovern	Controller	550 Water Street Jacksonville, FL 32202