😤 2000 UNIFORM BUSINESS REPORT (UBR) 05-04-2000 90118 031 ***150.00 DOCUMENT # F95000006237 F95000006237 FILEO SELRETARY OF STATE DIVISION OF CORPORATIONS CSX TECHNOLOGY, INC. OD MAY 17 AM 11: 19 Malling Address Principal Place of Business 500 WATER ST. WATER STREET ====== FL 32202 S/C J-160 JÁCKSONVILLE FL 32202-4423 2. Principal Place of Business 3. Malling Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2869009 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) OOITTATUA19 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition ☐ Delete TITLE TITLE D MALIF ARON, M. G. STREET ADDRESS STREET ADDRESS 901 EAST CARY ST. CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23219 ☐ Change ☐ Addition ☐ Delete πLE NAME See attached list GOODWIN, P. R. STREET ADDRESS STREET ADDRESS 901 EAST CARY ST. CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23219 ☐ Addition ☐ Change ☐ Delete TITLE NAME SNOW, J. W. NAME STREET ADDRESS STREET ADDRESS 901 EAST CARY ST. CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23219 ☐ Addition Change ☐ Deleta TITLE те WODEHOUSE, C. J. O. NAME NAME STREET ADDRESS STREET ADDRESS **500 WATER ST** CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE_FL 32202 Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-ST-7/P I hereby cartify 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Patricia J. Afroora 4/20/00 904 366-42/12

2/12

F-950000000237

Attacemme. 67 726074

CSX TECHNOLOGY, INC.

Directors

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

Officers

<u>Name</u>	<u>Title</u>	Address
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

Office of Vice-President and Corporate Secretary Jacksonville, FL December 31, 1999