2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2003
Secretary of State

DOCUMENT# F95000006237

Entity Name: CSX TECHNOLOGY, INC.

Current Principal Place of Business:

550 WATER STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

301 W BAY STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

500 WATER STREET
J-160
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2869009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ARON, M G
Address: SUITE 560 NATIONAL PLACE
City-St-Zip: WASHINGTON, DC 20004

Title: D ( ) Delete
Name: GOODWIN, P R
Address: 50 LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete
Name: SNOW, J W
Address: 901 EAST CARY ST.
City-St-Zip: RICHMOND, VA 23219

Title: PD ( ) Delete
Name: WODEHOUSE, C J
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: CS ( ) Delete
Name: GEIERSBACH, RACHEL E
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP ( ) Delete
Name: WEST, J L
Address: 301 W. BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FOGARTY, A B
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change ( ) Addition
Name: TUTEN, E T
Address: 301 W BAY STREET.
City-St-Zip: JACKSONVILLE, FL 32202

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RACHEL E GEIERSBACH CS 03/26/2003

Electronic Signature of Signing Officer or Director Date