

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003670 (3)

1. Corporation Name
CSX RAIL PAYROLL SERVICES, 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1997

4. FEI Number
59-3455047

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

See note below

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 60 PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

NOTE: This company is included in a consoli-
dated intangible personal property tax return
filed on behalf of CSX Corporation and con-
solidated affiliates, FEIN 62-1051971.

82 Address

83 City

FL

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, as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
ROSS, J L
901 EAST CARY ST ONE JAMES CENTER
RICHMOND VA 23219

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHAUDHURI, A K
301 WEST BAY ST
JACKSONVILLE FL 32202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HERCZEG, F
8000 CARNEGIE BLVD
CHARLOTTE NC 28209

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BOOR, D A
901 EAST CARY ST ONE JAMES CENTER
RICHMOND VA 23219

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SCHWINGER, B A
301 WEST BAY STREET
JACKSONVILLE FL 32202

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
AFTOORA, PATRICIA J
500 WATER ST
JACKSONVILLE FL 32202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

See attached list

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

Patricia J. Aftoora, Vice-President 1/23/98 (004) 266 4242

CR2E034 (10/97)

CSX RAIL PAYROLL SERVICES, INC.

Directors

<u>Name</u>	<u>Address</u>
A. K. Chaudhuri	301 West Bay Street Jacksonville, FL 32202
T. Herczek	6000 Carnegie Boulevard Charlotte, NC 28209
J. L. Ross	901 East Cary Street One James Center Richmond, VA 23219
D. J. Silver	10407 Centurion Parkway, N. Jacksonville, FL 32256
C. J. O. Wodehouse	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
D. A. Boor	President	901 East Cary Street One James Center Richmond, VA 23219
B. A. Schwinger	General Manager and Treasurer	301 West Bay Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary
Jacksonville, FL
December 31, 1997