

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

FILED  
May 12, 1999 8:00 am  
Secretary of State

05-12-1999 90010 011 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000003670

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 the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
CNAUDHURI, A.K.  
301 W BAY ST  
JACKSONVILLE FL 32202

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HERZEK, T  
6000 CARNEGIE BLVD  
CHARLOTTE NC 28209

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ROSS, J.L.  
901 E CARY ST  
RICHMOND VA 23219

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
SILVER, D.J.  
10407 CENTURION PKWY., N  
JACKSONVILLE FL 32256

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WIDHOUSE, C.J.O.  
500 WATER ST  
JACKSONVILLE FL 32202

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
BOOR, D.A.  
901 E CARY ST  
RICHMOND VA 23219

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

See Attached List

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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.

SIGNATURE:

*Patricia J. Affoora*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia J. Affoora, Vice-President

4/15/99 (904) 366-4242

Date

Daytime Phone #

CR2E034 (11/98)

546793-90010-11  
F97000003670

CSX RAIL PAYROLL SERVICES, INC.

Directors

<u>Name</u>	<u>Address</u>
F. J. Favorite	500 Water Street Jacksonville, FL 32202
F. Herczek	6000 Carnegie Boulevard Charlotte, NC 28209
P. K. Mills	301 W. Bay Street Jacksonville, FL 32202
J. L. Ross, Chairman	901 E. Cary Street One James Center Richmond, VA 23219
D. J. Siler	10407 Centurion Parkway Jacksonville, FL 32256

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Vacancy	President	
B. A. Schwinger	General Manager and Treasurer	301 W. 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, 1998