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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 12 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20024

(6)

1. Corporation Name

CSX CORPORATION

Principal Place of Business

901 EAST CARY STREET
RICHMOND VA 23219-4003

Mailing Address

901 EAST CARY STREET
RICHMOND VA 23219-4003

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/12/1988

3a. Date of Last Report
04/29/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

62-1051971

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHN W. TISSUE
% CSX II BUILDING
6735 SOUTHPOINT DRIVE., S - 2ND FLOOR
JACKSONVILLE FL 32216

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 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 and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC
NAME SNOW, JOHN W.
STREET ADDRESS 901 EAST CARY ST
CITY- ST- ZIP RICHMOND VA

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

TITLE V
NAME PETER, JAMES P
STREET ADDRESS 901 EAST CARY ST
CITY- ST- ZIP RICHMOND VA 23219

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

TITLE SV
NAME RUDNICK, ALAN A.
STREET ADDRESS 901 EAST CARY ST
CITY- ST- ZIP RICHMOND VA

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

TITLE TV
NAME SPARROW, WILLIAM H.
STREET ADDRESS 901 EAST CARY ST
CITY- ST- ZIP RICHMOND VA

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE VS
NAME ARON, MARK G
STREET ADDRESS 901 EAST CARY ST
CITY- ST- ZIP RICHMOND VA

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

TITLE VS
NAME ERMER, JAMES
STREET ADDRESS 901 EAST CARY ST
CITY- ST- ZIP RICHMOND VA

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, changed, or on a subsequent filing with an address.

SIGNATURE:

Alan A. Rudnick

Alan A. Rudnick

(804)782-1525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Number

CSX CORPORATION

ADDITIONAL DIRECTORS

Mr. Edward L. Addison
6847A N. 9th Avenue #360
Pensacola, FL 32504

Dr. Elizabeth E. Bailey
Wharton School
University of Pennsylvania
Suite 3100
Steinberg Hall
Dietrich Hall
Philadelphia, PA 19104-6372

Mr. Robert L. Burrus, Jr.
McGuire, Woods, Battle & Boothe
One James Center
901 E. Cary Street
Richmond, VA 23219

Mr. Bruce C. Gottwald
Chairman and Chief Executive Officer
Ethyl Corporation
P. O. Box 2189
Richmond, VA 23217

Mr. John R. Hall
Chairman of the Board and
Chief Executive Officer
Ashland Oil, Inc.
P. O. Box 391
Ashland, KY 41114

Mr. Robert D. Kunisch
Chairman of the Board, Chief
Executive Officer and President
PHH Corporation - HE
11333 McCormick Road
Hunt Valley, MD 21031

Mr. Hugh L. McColl, Jr.
Chairman and CEO
NationsBank Corporation
NationsBank Corporate Center
100 N. Tryon Street
Charlotte, NC 28255-0011

Mr. James W. McGlothlin
Chairman and Chief Executive Officer
The United Company
Post Office Box 1280
Bristol, VA 24203

Mr. Southwood J. Morcott
Chairman, President and Chief
Executive Officer
Dana Corporation
P. O. Box 1000
Toledo, OH 43697

Mr. Charles E. Rice
Chairman and Chief Executive Officer
Barnett Banks, Inc.
P. O. Box 40789
Jacksonville, FL 32202-3638

Dr. William C. Richardson
President
The Johns Hopkins University
242 Garland Hall
3400 North Charles Street
Baltimore, MD 21218

Frank S. Royal, M.D., P. C.
East End Medical Building
1122 North 25th Street, Suite A
Richmond, VA 23223

CSX CORPORATION

ADDITIONAL OFFICERS

Mrs. Sally B. Basso
Vice President-Compensation
and Benefits
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. Andrew B. Fogarty
Vice President-Audit & Advisory
Services
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. Paul R. Goodwin
Executive Vice President-Finance
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. Thomas E. Hoppin
Vice President-Corporate Communications
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. Richard H. Klem
Vice President-Corporate Strategy
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. Jesse R. Mohorovic
Vice President-Executive Department
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. Woodruff M. Price
Vice President-Federal Affairs
CSX Corporation
Suite 560, National Place
1331 Pennsylvania Avenue, N.W.
Washington, DC 20004

Mr. Michael J. Ruehling
Vice President-State Relations
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. James A. Searle, Jr.
Vice President-Special Projects
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. Peter J. Shudtz
General Counsel
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. William H. Sparrow
Vice President-Capital Budgeting
and Planning
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629

Mr. Gregory R. Weber
Vice President, Controller & Treasurer
CSX Corporation
P.O. Box 85629
Richmond, VA 23285-5629