

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20024

Entity Name: CSX CORPORATION

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

500 WATER STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

500 WATER STREET
C-160
JACKSONVILLE, FL 32202 US

New Mailing Address:

500 WATER STREET
JACKSONVILLE, FL 32202 US

FEI Number: 62-1051971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCBP () Delete
Name: WARD, M J CEO
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: EVP () Delete
Name: MUNOZ, OSCAR CFO
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SVPS () Delete
Name: FITZSIMMONS, ELLEN M
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Delete
Name: BAILEY, E E
Address: 235 MOUNTWELL AVENUE
City-St-Zip: HADDONFIELD, NJ 08033

Title: EVP () Delete
Name: GOODEN, C W CCO
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SVP () Delete
Name: HAULTER, R J
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: ACS (X) Change () Addition
Name: AUSTIN, MARK D
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK D. AUSTIN

ACS

01/13/2008

Electronic Signature of Signing Officer or Director

Date