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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P23659 (6)

1. Corporation Name
CSX INTERMODAL, INC.

Principal Place of Business
800 INTERNATIONAL CIRCLE
HUNT VALLEY MD 21030

Mailing Address
200 INTERNATIONAL CIRCLE
HUNT VALLEY MD 21030-1343



2. Principal Place of Business

21 301 W. Bay Street
Suite, Apt. #, etc.

22

City & State

23 Jacksonville, FL

Zip

24 32202

Country

25 Duval

2a. Mailing Address

26 301 W. Bay Street
Suite, Apt. #, etc.

27

City & State

28 Jacksonville, FL

Zip

29 32202

Country

30 Duval

3. Date Incorporated or Qualified
03/30/1989

3a. Date of Last Report
02/16/1996

4. FEI Number
22-2325849

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOODWIN, PAUL
STREET ADDRESS 901 E. CARY STREET
CITY-ST-ZIP RICHMOND VA ☐ DELETE

TITLE D
NAME ARON, MARK
STREET ADDRESS 901 E. CARY STREET
CITY-ST-ZIP RICHMOND VA ☒ DELETE

TITLE AS
NAME HARVEY, BRENDA K
STREET ADDRESS 200 INTERNATIONAL CIRCLE
CITY-ST-ZIP HUNT VALLEY MD ☐ DELETE

TITLE AS
NAME GEIERSBACH, RACHEL E
STREET ADDRESS 901 E. CARY STREET
CITY-ST-ZIP RICHMOND VA ☐ DELETE

TITLE VP
NAME THOMASSON, AUDREY L
STREET ADDRESS 200 INTERNATIONAL CIRCLE
CITY-ST-ZIP HUNT VALLEY MD ☒ DELETE

TITLE VP
NAME PRIEST, JOHN W.
STREET ADDRESS 301 WEST BAY STREET
CITY-ST-ZIP JACKSONVILLE FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE D ☒ Change ☒ Addition
2.2 NAME A. R. Carpenter
2.3 STREET ADDRESS 500 Water Street
2.4 CITY-ST-ZIP Jacksonville, FL 32202

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 100 North Charles Street
3.4 CITY-ST-ZIP Baltimore, MD 21201

4.1 TITLE 300002078323 ☒ Change ☐ Addition
4.2 NAME -02/05/97--01032--050
4.3 STREET ADDRESS ***165.00
4.4 CITY-ST-ZIP

5.1 TITLE VP ☒ Change ☒ Addition
5.2 NAME Asok K. Chaudhuri
5.3 STREET ADDRESS 301 W. Bay Street
5.4 CITY-ST-ZIP Jacksonville, FL 32202

6.1 TITLE Frank K. Turner ☒ 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 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.

SIGNATURE: Brenda K. Harvey

Brenda K. Harvey

11/4/97 (410) 613-6307

CR2E034 (9/96)