2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806099

Entity Name: CSX TRANSPORTATION, INC.

Current Principal Place of Business:

500 WATER STREET JACKSONVILLE, FL 32202

Current Mailing Address:

500 WATER STREET

C-160

JACKSONVILLE, FL 32202 US

FEI Number: 54-6000720 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED May 01, 2023

Secretary of State

1223793349CC

Officer/Director Detail:

Title DIRECTOR, EVP AND CFO Title ASSISTANT CORPORATE

SECRETARY

PELKEY, SEAN R. Name Name ARMBRUST, STEVE C. Address **500 WATER STREET**

500 WATER STREET Address

JACKSONVILLE FL 32202 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32202

CORPORATE SECRETARY Title

Title DIRECTOR, EVP AND CHIEF LEGAL Name BURNS, MICHAEL S. OFFICER

Name GOLDMAN, NATHAN D. **500 WATER STREET** Address

Address **500 WATER STREET** City-State-Zip: JACKSONVILLE FL 32202

C-160

City-State-Zip: JACKSONVILLE FL 32202 Title PRESIDENT, CEO

HINRICHS, JOSEPH R. Name **EVP - OPERATIONS** Title

500 WATER STREET Address Name BOYCHUK, JAMIE C-160

Address **500 WATER STREET** JACKSONVILLE FL 32202

City-State-Zip: C-160

> City-State-Zip: JACKSONVILLE FL 32202 **EVP AND CHIEF ADMINISTRATIVE**

OFFICER

Title

Address

City-State-Zip:

Title VP AND CHIEF ACCOUNTING SORFLEET, DIANA B. Name

OFFICER 500 WATER STREET

WILLIAMS, ANGELA C. Name C-160

Address **500 WATER STREET** JACKSONVILLE FL 32202

C-160

City-State-Zip: JACKSONVILLE FL 32202

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I hereby 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 all other like empowered.

05/01/2023 **CORPORATE** SIGNATURE: MICHAEL S. BURNS SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, EVP - SALES AND MARKETING

Name BOONE, KEVIN S.
Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title SVP OF SALES

Name ADAMS, ARTHUR L.

Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP, GENERAL COUNSEL, AND CORPORATE

SECRETARY

Name BURNS, MICHAEL S.
Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - INTERMODAL & AUTOMOTIVE

Name KENNEY, MARYCLARE T.
Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - HUMAN RESOURCES AND CHIEF

DIVERSITY OFFICER

Name NOEL, STEPHANIE W. Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - CORPORATE COMMUNICATIONS

Name TUCKER, BRYAN A.
Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - OPERATIONS

Name JUGGERNAUTH, GREGORY

Address 500 WATER STREET

C-160

City-State-Zip: JACKSONVILLE FL 32202

Title VP OF TECHNOLOGY AND CHIEF INFORMATION

SECURITY OFFICER

Name EPPINGER, GARY Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VICE PRESIDENT - REAL ESTATE AND

INDUSTRIAL DEVELOPMENT

Name BOTTOMLEY, CHRISTINA W.

Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - TECHNOLOGY STRUCTURE AND

ARCHITECTURE

Name RICH, DAVID

Title SVP AND CHIEF STRATEGY OFFICER

Name BEZAR, FARRUKH A.
Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title SVP - NETWORK OPERATIONS

Name ALBRIGHT, WILLIAM C
Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title SVP - OPERATIONS
Name JOHNSON, RICKY E.
Address 500 WATER STREET

Title VP - TOTAL REWARDS

Name MULLEN, MICHELLE A.

Address 500 WATER STREET

JACKSONVILLE FL 32202

City-State-Zip: JACKSONVILLE FL 32202

Title VP - SAFETY

City-State-Zip:

Name SCHWICHTENBERG, JAMES

Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - LABOR RELATIONS
Name WALL, JEFFREY D.
Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - OPERATIONS INTEGRATION

Name BITTNER, DEBORAH T.

Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - FINANCE AND TREASURY

Name SLATER, WILLIAM D. Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP & CHIEF REGULATORY OFFICER

Name PATELLI, JOHN P

Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Title VP - NETWORK OPERATIONS

Name SEGUIN, GUY

Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

Address 500 WATER STREET

City-State-Zip: JACKSONVILLE FL 32202

VP - PRODUCT MANAGEMENT FOR RAIL OPS - TECHNOLOGY Title

WATKINS, STEVEN P Name 500 WATER STREET Address

City-State-Zip: JACKSONVILLE FL 32202