

2020 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

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT
Name HARRIS, EDMOND L.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP, TREASURER
Name PELKEY, SEAN R.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title ASSISTANT CORPORATE SECRETARY
Name ARMBRUST, STEVE C.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title CORPORATE SECRETARY
Name AUSTIN, MARK D.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR, EVP AND CHIEF LEGAL OFFICER
Name GOLDMAN, NATHAN D.
Address 500 WATER STREET C-160
City-State-Zip: JACKSONVILLE FL 32202

Title PRESIDENT, CEO
Name FOOTE, JAMES M.
Address 500 WATER STREET C-160
City-State-Zip: JACKSONVILLE FL 32202

Title SVP - OPERATIONS WEST
Name BARR, BRIAN
Address 500 WATER STREET C-160
City-State-Zip: JACKSONVILLE FL 32202

Title EVP - OPERATIONS
Name BOYCHUK, JAMIE
Address 500 WATER STREET 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.

SIGNATURE: MARK D. AUSTIN

CORPORATE SECRETARY

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP - OPERATIONS EAST
Name FRULLA, ROBERT J.
Address 500 WATER STREET
C-160
City-State-Zip: JACKSONVILLE FL 32202

Title EVP - SALES AND MARKETING, DIRECTOR
Name WALLACE, MARK K.
Address 500 WATER STREET
C-160
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR, EVP AND CFO
Name BOONE, KEVIN S.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP - MERCHANDISE SALES
Name ADAMS, ARTHUR L.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP AND GENERAL COUNSEL
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 - TOTAL REWARDS
Name MULLEN, MICHELLE A.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP - SAFETY
Name SCHWICHTENBERG, JAMES
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP - ASSET MANAGEMENT
Name VIERLING, JACK R.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title EVP AND CHIEF ADMINISTRATIVE
OFFICER
Name SORFLEET, DIANA B.
Address 500 WATER STREET
C-160
City-State-Zip: JACKSONVILLE FL 32202

Title VP AND CHIEF ACCOUNTING
OFFICER
Name WILLIAMS, ANGELA C.
Address 500 WATER STREET
C-160
City-State-Zip: JACKSONVILLE FL 32202

Title SVP - MARKETING
Name BEZAR, FARRUKH A.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP - ASSET UTILIZATION
Name ALBRIGHT, WILLIAM C
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP - ENGINEERING
Name JOHNSON, RICKY E.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP - ENERGY
Name LONGSON, ADAM
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 - COMMUNICATIONS & FIELD
SUPPORT
Name TUCKER, BRYAN A.
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