

2013 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 D/P/CEO
Name WARD, MICHAEL J.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title D/EVP/CCO
Name GOODEN, CLARENCE W.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title D/EVP/COO
Name MUNOZ, OSCAR
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

Title VP/T
Name BOOR, DAVID A.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

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

Title CS
Name HITCHCOCK, PAUL R.
Address 500 WATER STREET
City-State-Zip: JACKSONVILLE FL 32202

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: PAUL R. HITCHCOCK

**CORPORATE
SECRETARY**

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date