2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26151

Entity Name: CSX INTERMODAL TERMINALS, INC.

Current Principal Place of Business:

550 WATER STREET JACKSONVILLE, FL 32202

Current Mailing Address:

500 WATER STREET

C-160

JACKSONVILLE, FL 32202 US

FEI Number: 59-2863367 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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.

City-State-Zip:

Title

JACKSONVILLE FL 32202

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jun 22, 2018

Secretary of State

CC2956734727

Officer/Director Detail:

DIRECTOR, VP Title Title DIRECTOR, PRESIDENT

Name SHUDTZ, PETER J. Name BOYCHUK, JAMIE

Address 1331 PENNSYLVANIA AVENUE NW, Address **500 WATER STREET**

SUITE 560

City-State-Zip: WASHINGTON DC 20004

SECRETARY Title DIRECTOR, ASST. SECRETARY

Name AUSTIN, MARK D. SUTTER, ANDREW M. Name Address 500 WATER STREET Address 500 WATER STREET

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

Title VP, TREASURER Name PELKEY, SEAN 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: MARK AUSTIN

CORPORATE **SECRETARY**

06/22/2018