

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: CSX TRANSPORTATION, INC.
Company ID: 0150867
date filed: 2/5/2009 8:50:40 AM
Fee: \$15.00

Principal Office

500 Water Street, J160
JACKSONVILLE, FL 32202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Michael J. Ward	500 Water St. Jacksonville, FL 32202
CFO	Oscar Munoz	500 Water St. Jacksonville, FL 32202
President	Michael J. Ward	500 Water St. Jacksonville FL 32202
Secretary	Paul R. Hitchcock	500 Water St. Jacksonville, FL 32202
COO	Tony L. Ingram	500 Water St. Jacksonville, FL 32202
Secretary	Nicholas S. Yovanovic	500 Water St. Jacksonville, FL 32202
Vice President	Clarence W. Gooden	500 Water St. Jacksonville, FL 32202
Vice President	Oscar Munoz	500 Water St. Jacksonville, FL 32202
Vice President	Tony L. Ingram	500 Water St. Jacksonville, FL 32202
Vice President	Ellen M. Fitzsimmons	500 Water St. Jacksonville, FL 32202
Vice President	Alan P. Blumenfeld	500 Water St. Jacksonville, FL 32202
Vice President	W. Kyle Hancock, Jr.	500 Water St. Jacksonville, FL 32202
Vice President	Dean M. Piacente	500 Water St. Jacksonville, FL 32202
Secretary	Steven C. Armbrust	500 Water St. Jacksonville, FL 32202
Vice President	Christopher P. Jenkins	500 Water St. Jacksonville, FL 32202
Vice President	Shelley S. Cooper	6737 Southpoint Drive S. Jacksonville, FL 32216
Vice President	Derrick W. Smith	500 Water St. Jacksonville, FL 32202
Vice President	John L. West	500 Water St. Jacksonville, FL 32202
Vice President	Peter K. Mills	500 Water St. Jacksonville, FL 32202
Vice President	Gary L. Bethel	500 Water St. Jacksonville, FL 32202
Vice President	Joan E. Snyder	500 Water St. Jacksonville, FL 32202
Vice President	David A. Brown	500 Water St. Jacksonville, FL 32202
Vice President	Cindy M. Sanborn	500 Water St. Jacksonville, FL 32202
Vice President	John M. Gibson	500 Water St. Jacksonville, FL 32202
Vice President	Lisa A. Mancini	500 Water St. Jacksonville, FL 32202

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Received and Filed

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Vice President	Alison I. Brown	500 Water St. Jacksonville, FL 32202
Vice President	H. R. Elliott	500 Water St. Jacksonville, FL 32202
Vice President	Fran J. Chinnici	500 Water St. Jacksonville, FL 32202
Vice President	James M. Marks, Jr.	500 Water St. Jacksonville, FL 32202
Vice President	Cary L. Helton	500 Water St. Jacksonville, FL 32202
Vice President	T. M. Pendergrass	500 Water St. Jacksonville, FL 32202
Vice President	Steve E. Crable	500 Water St. Jacksonville, FL 32202
Vice President	Lester M. Passa	500 Water St. Jacksonville, FL 32202
Vice President	Carolyn T. Sizemore	500 Water St. Jacksonville, FL 32202

Directors

Director	Michael J. Ward	500 Water St. Jacksonville, FL 32202
Director	Oscar Munoz	500 Water St. Jacksonville, FL 32202
Director	Clarence W. Gooden	500 Water St. Jacksonville, FL 32202

Signatures

Signature
Title

Steven C. Armbrust
Asst. Corporate Secretary