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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** CSX TRANSPORTATION, INC.  
**Company ID:** 0150867  
**State of origin:** Virginia  
**Formation date:** 12/29/1982 12:00:00 AM  
**Date filed:** 6/25/2012 11:03:35 AM  
**Fee:** \$15.00

#### Principal Office

500 Water Street, J160  
JACKSONVILLE, FL 32202

#### Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

#### Current Officers

CEO	Michael J. Ward	500 Water St. Jacksonville, FL 32202
CFO	Fredrik J. Eliasson	500 Water St. Jacksonville, FL 32202
COO	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
Secretary	David A. Hoffman	500 Water St. Jacksonville, FL 32202
Secretary	Steven C. Armbrust	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	Ellen M. Fitzsimmons	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
Vice President	Christopher P. Jenkins	500 Water St. Jacksonville, FL 32202
Vice President	D 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	David A. Boor	500 Water St. Jacksonville, FL 32202
Vice President	Cindy M. Sanborn	500 Water St. Jacksonville, FL 32202
Vice President	Lisa A. Mancini	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
Vice President	Mike D. Smith	500 Water St. Jacksonville, FL 32202
Vice President	Fredrik J. Eliasson	500 Water St. Jacksonville, FL 32202

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**ARP**

Vice President	Craig M. King	500 Water St. Jacksonville, FL 32202
Vice President	Louis E. Renjel	500 Water St. Jacksonville, FL 32202
Vice President	Cressie D. Brown	500 Water St. Jacksonville, FL 32202
Vice President	Nathan D. Goldman	500 Water St. Jacksonville, FL 32202
Vice President	William C. Clement	500 Water St. Jacksonville, FL 32202
Vice President	Diana B. Sorfleet	500 Water St. Jacksonville, FL 32202
Vice President	Angela C. Williams	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**

<b>Signature</b>	Paul R. Hitchcock
<b>Title</b>	Corporate Secretary

