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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: 6/5/2013 3:50:38 PM
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 | 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 | 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 |
| Vice President | Louis E. Renjel | 500 Water St. Jacksonville, FL 32202 |
| Vice President | Cressie D. Brown | 500 Water St. Jacksonville, FL 32202 |

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| | | |
|----------------|---------------------|--------------------------------------|
| 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 |
| Vice President | E. Michael O'Malley | 500 Water St. Jacksonville, FL 32202 |
| Vice President | Louis E. Renjel | 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 | Paul R. Hitchcock Corporate Secretary |
|----------------------------|--|

