

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0150867**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/22/2016 2:32:47 PM**  
Fee receipt: \$15.00

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:** 4/22/2016 2:32:47 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            | Frank A. Lonegro       | 500 Water St. Jacksonville, FL 32202 |
| President      | Clarence W. Gooden     | 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 |
| COO            | Cindy M. Sanborn       | 500 Water St. Jacksonville, FL 32202 |
| Vice President | Fredrik J. Eliasson    | 500 Water St. Jacksonville, FL 32202 |
| Secretary      | Steven C. Armbrust     | 500 Water St. Jacksonville, FL 32202 |
| Vice President | Ellen M. Fitzsimmons   | 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 |
| Treasurer      | David H. Baggs         | 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 | 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 |
| 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 |
| Vice President | Quintin C. Kendall     | 500 Water St. Jacksonville, FL 32202 |

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**ARP**

|                |                    |                                       |
|----------------|--------------------|---------------------------------------|
| Vice President | Andrew L. Glassman | 500 Water St. Jacksonville, FL 32202  |
| Vice President | Edward M. O'Malley | 500 Water St. Jacksonville, FL 32202  |
| Vice President | Timothy J. McNulty | 500 Water St., Jacksonville, FL 32202 |

**Directors**

|          |                    |                                      |
|----------|--------------------|--------------------------------------|
| Director | Michael J. Ward    | 500 Water St. Jacksonville, FL 32202 |
| Director | Cindy M. Sanborn   | 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 |