

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0766496
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2016 2:11:02 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CSX INTERMODAL TERMINALS, INC.
Company ID: 0766496
State of origin: Delaware
Formation date: 7/7/2010 12:00:00 AM
Date filed: 4/22/2016 2:11:02 PM
Fee: \$15.00

Principal Office

550 WATER STREET
JACKSONVILLE, FL 32202

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH ST
LOUISVILLE, KY 40202

Current Officers

President	Wilby W. Whitt	550 Water St Jacksonville FL 32202
Assistant Secretary	John M. Willis	550 Water Street, Jacksonville, FL 32202
Secretary	Mark D. Austin	500 Water St Jacksonville FL 32202
Treasurer	David H. Baggs	500 Water St Jacksonville FL 32202
Vice President	Nathan D. Goldman	500 Water St Jacksonville FL 32202
Vice President	David H. Baggs	500 Water St Jacksonville FL 32202
Vice President	Peter J. Shutz	1331 Pennsylvania Ave NW, #560, Washington, DC 20004

Directors

Director	Wilby W. Whitt	550 Water St Jacksonville FL 32202
Director	Peter J. Shutz	1331 Pennsylvania Ave NW, #560, Washington, DC 20004
Director	Nathan D. Goldman	500 Water St Jacksonville FL 32202

Signatures

Signature	Mark D. Austin
Title	Corporate Secretary