

1.) CORPORATION NAME:

CSX Corporation

DUE DATE: **11/30/2011**

SCC ID NO: **01898816**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC.

4445 CORPORATION LANE, 2ND FLOOR

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,800,000,000
SEP	25,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 WATER STREET

CITY/ST/ZIP: JACKSONVILLE, FL 32202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL J WARD
TITLE: PRES/CEO/CHRMN
ADDRESS: 500 WATER STREET
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

NAME: MARK AUSTIN
TITLE: ASST CORP SEC
ADDRESS: 500 WATER ST
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

NAME: NATHAN GOLDMAN
TITLE: ASST CORP SEC
ADDRESS: 500 WATER ST
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

NAME: CLARENCE GOODEN
TITLE: EVP/CCO
ADDRESS: 500 WATER ST
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

NAME: OSCAR MUNOZ
TITLE: EVP/CFO
ADDRESS: 500 WATER STREET
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-

OFFICER

DIRECTOR

NAME: DAVID RATCLIFFE TITLE: DIRECTOR ADDRESS: 500 WATER ST CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: DONALD SHEPARD TITLE: DIRECTOR ADDRESS: 500 WATER ST CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN MCPHERSON TITLE: DIRECTOR ADDRESS: 500 WATER STREET CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK AUSTIN	MARK AUSTIN, ASST CORP SEC	11/14/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.