

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215548628
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1.) CORPORATION NAME: CSX Corporation	DUE DATE: 11/30/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 6802 PARAGON PLACE SUITE 410 RICHMOND, VA	SCC ID NO: 01898816						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,800,000,000</td> </tr> <tr> <td>SEP</td> <td>25,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,800,000,000	SEP	25,000,000
CLASS	AUTHORIZED						
COMMON	1,800,000,000						
SEP	25,000,000						

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: NATHAN GOLDMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP/GEN COUN		
ADDRESS: 500 WATER ST		
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202		

NAME: MARK AUSTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: ASST CORP SEC		
ADDRESS: 500 WATER ST		
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202		

NAME: MICHAEL J WARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CEO/CHRMN		
ADDRESS: 500 WATER STREET		
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202		

NAME: FREDRIK J ELIASSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: EVP/CS/M OFF		
ADDRESS: 500 WATER STREET		
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202		

NAME: ELLEN M. FITZSIMMONS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: EVP & CS		
ADDRESS: 500 WATER STREET		
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202		

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	3/2/2016
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.