

CSX CORP  
Form S-8 POS  
June 04, 2010

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**As filed with the Securities and Exchange Commission on June 4, 2010**

**Registration No. 333-73429**

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549  
POST-EFFECTIVE AMENDMENT NO. 1 TO  
FORM S-8  
REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933  
CSX CORPORATION  
(Exact Name of Registrant as Specified in Its Charter)**

**Virginia  
(State or Other Jurisdiction of  
Incorporation or Organization)**

**62-1051971  
(I.R.S. Employer  
Identification No.)**

**500 Water Street, 15th Floor, Jacksonville, Florida  
(Address of Principal Executive Offices)**

**32202  
(Zip Code)**

**1987 Long-Term Performance Stock Plan  
(Full Title of the Plan)**

**Ellen M. Fitzsimmons, Esq.  
Senior Vice President-Law and Public Affairs  
General Counsel and Corporate Secretary**

**CSX Corporation  
500 Water Street  
Jacksonville, Florida 32202**

**(Name and Address of Agent for Service)**

**904-359-7611**

**(Telephone Number, Including Area Code, of Agent for Service)**

**Copies to:**

**Steven Kaplan, Esq.  
Arnold & Porter LLP  
555 Twelfth Street, NW  
Washington, DC 20004  
(202) 942-5998**

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act.

Large accelerated filer

Accelerated filer

Non-accelerated filer

Smaller reporting  
company

(Do not check if a smaller  
reporting company)



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EX-24.1

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**DEREGISTRATION OF SECURITIES**

Pursuant to a Registration Statement on Form S-8 (File No. 333-73429) under the Securities Act of 1933, as amended, CSX Corporation (the Corporation) registered for sale to eligible employees pursuant to the 1987 Long-Term Performance Stock Plan (the Plan) shares of the Corporation's Common Stock. The Plan has terminated. Accordingly, all of the securities registered for sale under the Plan that remain unsold are hereby deregistered pursuant to the Corporation's undertakings in the Registration Statement identified above.

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Jacksonville, State of Florida, on June 4, 2010.

**CSX CORPORATION**

Date: June 4, 2010

By: /s/ Carolyn T. Sizemore  
Carolyn T. Sizemore, Vice President and  
Controller  
(Duly Authorized Representative)

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 has been signed by the following persons in the capacities indicated on June 4, 2010.

Signature	Title
* Michael J. Ward	Chairman, President, Chief Executive Officer and Director (Principal Executive Officer)
* Oscar Munoz	Executive Vice President and Chief Financial Officer (Principal Financial Officer)
* Carolyn T. Sizemore	Vice President and Controller (Principal Accounting Officer)
* Alexandre Behring	Director
* John B. Breaux	Director
* Steven T. Halverson	Director
* Edward J. Kelly, III	Director
* Gilbert Lamphere	Director



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	Signature	Title
	*	Director
John D. McPherson		
	*	Director
Timothy O Toole		
	*	Director
David M. Ratcliffe		
	*	Director
Donald J. Shepard		

\* By: /s/ Mark D. Austin  
Mark D. Austin  
Attorney-in-fact

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24.1 Powers of Attorney (filed herewith)