

CSX CORP
Form 8-K
August 05, 2008

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): August 4, 2008

CSX CORPORATION
(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction of
incorporation or organization)

1-8022
(Commission File No.)

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

500 Water Street, 15th Floor, Jacksonville, FL 32202
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code:
(904) 359-3200

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01. Other Events

On August 4, 2008, IVS Associates, Inc., the inspector of election for CSX's 2008 annual meeting of shareholders, provided the votes withheld for each director nominee. This information is set forth below.

| CSX Nominee | Votes | |
|-----------------------|-------------|-----------|
| | Votes For | Withheld |
| Donna Alvarado | 289,484,637 | 5,823,518 |
| Elizabeth E. Bailey | 121,616,420 | 5,828,336 |
| John B. Breaux | 288,276,159 | 5,936,196 |
| Steven T. Halverson | 132,288,805 | 5,650,485 |
| Edward J. Kelly, III | 289,342,513 | 5,965,642 |
| Robert D. Kunisch | 120,061,421 | 5,722,271 |
| John D. McPherson | 289,502,300 | 5,805,855 |
| David M. Ratcliffe | 288,342,970 | 5,808,773 |
| William C. Richardson | 129,365,392 | 5,756,423 |
| Frank S. Royal | 129,715,745 | 7,067,133 |
| Donald J. Shepard | 289,477,087 | 5,831,069 |
| Michael J. Ward | 288,896,892 | 6,411,263 |

| TCI Group Nominee | Votes | |
|---------------------|-------------|------------|
| | Votes For | Withheld |
| Christopher Hohn | 130,506,157 | 28,155,134 |
| Alexandre Behring | 159,839,867 | 1,638,900 |
| Gilbert H. Lamphere | 170,353,891 | 523,610 |
| Timothy T. O'Toole | 147,824,964 | 19,140,262 |
| Gary L. Wilson | 82,543,104 | 75,022,386 |

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CSX CORPORATION

By: /s/ Ellen M.
Fitzsimmons
E l l e n M .
Fitzsimmons
Senior Vice
President–Law
and Public
A f f a i r s ,
G e n e r a l
C o u n s e l a n d
C o r p o r a t e
S e c r e t a r y

Date: August 5, 2008