

CSX CORP
Form 8-K
April 22, 2004

**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): April 21, 2004

CSX CORPORATION

(Exact Name of Issuer as Specified in Charter)

Virginia

1-8022

62-1051971

(State or other jurisdiction
of incorporation)

(Commission File Number)

(I.R.S. Employer
Identification No.)

500 Water Street, 15th Floor, Jacksonville, FL

(Address of principal executive offices)

32202

(Zip code)

(904) 359-3200

(Registrant's telephone number, including area code)

Item 9. Regulation FD Disclosure.

On April 21, 2004, Robert L. Burrus, Jr., a current director of CSX Corporation, requested, if elected, that he not be nominated to serve on the Audit, Compensation, or Governance Committees of the Board of Directors at the May 5, 2004 board meeting.

SIGNATURES

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

/s/ Ellen M. Fitzsimmons

Ellen M. Fitzsimmons

Senior Vice President Law, Public
Affairs and Corporate Secretary

Date: April 21, 2004