WARD MICHAEL J

Form 4

January 31, 2006

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

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subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * WARD MICHAEL J

(First)

(Street)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Middle)

3. Date of Earliest Transaction

CSX CORP [CSX]

(Check all applicable)

(Month/Day/Year) CSX CORPORATION, 500 WATER 01/27/2006

X Director 10% Owner Other (specify X_ Officer (give title

below)

STREET, 15TH FLOOR

Chairman, President & CEO 6. Individual or Joint/Group Filing(Check

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

JACKSONVILLE, FL 32202

| (City) | (State) | (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | | |
|--------------------------------------|---|--|---|----------------|------------------|---------------|--|--|--|--|--|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. 4. Securities Acquired (A) or TransactionDisposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) | | | | Securities Beneficially Owned Following | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | | |
| | | | Code V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | (I) (Instr. 4) | | | |
| Common Stock | 01/27/2006 | | A | 194,750 (1) | A | | 359,750 | D | | | |
| Common Stock | 01/27/2006 | | F | 69,033 (2) | D | \$ 50.785 | 290,717 | D | | | |
| Common Stock | 01/27/2006 | | A | 74,962 (1) | A | \$ 51.99 | 365,679 | D | | | |
| Common Stock | 01/27/2006 | | F | 27,323 (2) | D | \$ 51.99 | 338,356 | D | | | |
| Common stock | 01/27/2006 | | S | 47,638 | D | \$ 53.7422 | 290,718 | D | | | |

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| Common Stock | 01/27/2006 | G | V | 62,858 | D | <u>(3)</u> | 227,860 | D | |
|-----------------|------------|---|---|--------|---|------------|-----------|---|--|
| Common Stock | 01/27/2006 | G | V | 62,858 | A | <u>(3)</u> | 77,662 | I | By wife |
| Common stock | | | | | | | 2,042.23 | I | 401(k) (4) |
| Common stock | | | | | | | 66,216.77 | I | Executives Stock Trust (5) |
| Common Stock | | | | | | | 1,794.817 | I | Executive Deferred Compensation Plan (6) |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

> 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 4 | 5. | 6. Date Exerc | cisable and | 7. Titl | le and | 8. Price of |
|-------------|-------------|---------------------|--------------------|---------|------------|------------|---------------|-------------|---------|----------|-------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transa | ction | Number | Expiration D | ate | Amou | ınt of | Derivative |
| Security | or Exercise | | any | Code | (| of | (Month/Day/ | Year) | Under | lying | Security |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. | 8) I | Derivative | • | | Secur | ities | (Instr. 5) |
| | Derivative | | | | 5 | Securities | | | (Instr. | 3 and 4) | |
| | Security | | | | 1 | Acquired | | | | | |
| | | | | | (| (A) or | | | | | |
| | | | | | I | Disposed | | | | | |
| | | | | | (| of (D) | | | | | |
| | | | | | (| (Instr. 3, | | | | | |
| | | | | | 2 | 4, and 5) | | | | | |
| | | | | | | | | | | A 4 | |
| | | | | | | | | | | Amount | |
| | | | | | | | Date | Expiration | TP:41 | or | |
| | | | | | | | Exercisable | Date | Title | Number | |
| | | | | C 1 | T 7 | (A) (D) | | | | of | |
| | | | | Code | V (| (A) (D) | | | | Shares | |

Relationshins

Reporting Owners

| Reporting Owner Name / Address | Kelationships | | | | | | | |
|--------------------------------|---------------|-----------|---------------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| WARD MICHAEL J | | | | | | | | |
| CSX CORPORATION | X | | Chairman Brasidant & CEO | | | | | |
| 500 WATER STREET, 15TH FLOOR | Λ | | Chairman, President & CEO | | | | | |
| JACKSONVILLE, FL 32202 | | | | | | | | |

Reporting Owners 2

Signatures

Michael J. Ward by Gordon F. Bailey, Attorney-in-Fact

01/31/2006

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares awarded pursuant to CSX 2004-2005 Long Term Incentive Plan.
- (2) Withholding of stock to satisfy tax withholding obligation.
- (3) Gift of stock to wife.
- (4) By Trustee, CSX Tax Savings Thrift Plan.
- (5) By Trustee, CSX Executives Stock Trust.
- (6) By Trustee, CSX Executive Deferred Compensation Plan

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Signatures 3