

CSX CORP
Form 8-K
June 13, 2008

UNITED STATES

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): June 11, 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

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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)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - 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 June 11, 2008, the U.S. District Court for the Southern District of New York ruled that The Children's Investment Fund and 3G Capital Partners (together, the "TCI Group") have violated federal securities laws. The Court also rejected the counterclaims filed by the TCI Group against the Company and Michael Ward in their entirety. The Court's opinion has been posted on the Company's Internet website (<http://2008annualmeeting.csx.com>) in connection with the 2008 annual meeting of shareholders and is attached hereto as Exhibit 99.1.

Item 9.01. Exhibits.

(d) Exhibits required to be filed by Item 601 of Regulation K.

Exhibit

| No. | Description |
|------|---------------|
| 99.1 | Court Opinion |

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.

C S X
CORPORATION

By: /s/ Carolyn
T .
Sizemore
N a m e :
Carolyn T.
Sizemore
Title: Vice
President
a n d
Controller
(Principal
Accounting
Officer)

Date: June 12, 2008