

Kentucky Secretary of State Annual Report

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Company	NORFOLK SOUTHERN CORPORATION
Company ID	0613077.09.99999
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Principal Office

c/o Corporate Secretary
Three Commercial Place
NORFOLK, VA 23510

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40602

Officers

President	Charles W. Moorman	Three Commercial Place, Norfolk, VA 23510
Secretary	Dezora M. Martin	Three Commercial Place, Norfolk, VA 23510
Vice President	James A. Squires	Three Commercial Place, Norfolk, VA 23510
Vice President	Joseph C. Dimino	Three Commercial Place, Norfolk, VA 23510

Directors

Director	GERALD L. BALILES	951 E. BYRD STREET
Director	GENE R. CARTER	1703 NORTH BEAUREGARD
Director	J. PAUL REASON	200 LIGON STREET, NORFOLK, VA 23523
Director	STEVEN F. LEER	CITYPLACE ONE, SUITE 300, ST. LOUIS, MO 63141
Director	DANIEL A. CARP	2625 BULRUSH LN, NAPLES, FL 34105
Director	ALSTON D CORRELL	GEORGIA PACIFIC CTR, 133 PEACHTREE ST, NE, ATLANTA, GA 30303
Director	LANDON HILLIARD	140 BROADWAY, NEW YORK, NY 10005
Director	BURTON M JOYCE	7963 SAILBOAT KEY BLVD, UNIT #208, SOUTH PASADENA, FL 33707
Director	JANE M O'BRIEN	18952 E FISHER RD, ST MARY'S CITY, MD 20686
Director	CHARLES W MOORMAN	THREE COMMERCIAL PL, NORFOLK, VA 23510

Signatures

Signature	Richard Clarke
Title	Supervisor