

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NORFOLK SOUTHERN CORPORATION
Company ID: 0613077
State of origin: Virginia
Formation date: 5/13/2005 12:00:00 AM
date filed: 6/29/2009 2:52:48 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Charles W. Moorman	Three Commercial Place, Norfolk, VA 23510
Secretary	Howard D McFadden	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	CHARLES W MOORMAN	THREE COMMERCIAL PL, NORFOLK, VA 23510

Signatures

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Received and Filed

6/29/2009 2:52:48 PM

Fee receipt: \$15.00

PARP

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**Signature
Title**

Richard Clarke
Supervisor

