

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0613077
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Charles W. Moorman	Three Commercial Place, Norfolk, VA 23510
Secretary	Howard D. McFadden	Three Commercial Place, Norfolk, VA 23510
Treasurer	Marta R. Stewart	Three Commercial Place, Norfolk, VA 23510
Vice President	James A. Squires	Three Commercial Place, Norfolk, VA 23510
Vice President	Marta R. Stewart	Three Commercial Place, Norfolk, VA 23510

Directors

Director	GERALD L. BALILES	2201 Old Ivy Road, Charlottesville, VA 22904-4406
Director	ERSKINE B. BOWLES	6725 Old Providence Road, Charlotte, NC 28226
Director	STEVEN F. LEER	CITYPLACE ONE, SUITE 300, ST. LOUIS, MO 63141
Director	DANIEL A. CARP	343 State Street, Rochester, NY 14650
Director	ALSTON D CORRELL	191 Peachtree St, NE, Suite 4050, Atlanta, GA 30303
Director	J. PAUL REASON	700 New Hampshire Ave., NW, Apt. 402, Washington, DC 20037
Director	BURTON M JOYCE	6217 Fairway Bay Blvd S., Gulfport, FL 33707
Director	CHARLES W MOORMAN	THREE COMMERCIAL PL, NORFOLK, VA 23510
Director	Thomas D Bell	3399 Peachtree Rd, NE, Suite 1200, Atlanta, GA 30326
Director	Karen N Horn	66-4 Ely's Ferry Rd, Lyme, CT 06371
Director	Michael D Lockhart	446 Sweet St, Rembert, SC 29128
Director	Robert A Bradway	MS 38-5-A, One Amgen Center Drive, Thousand Oaks, CA 91320

Signatures

Signature	Sheena Bellamy
Title	Secretary