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0613077
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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
Date filed:	6/5/2014 2:45:26 PM
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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	James A. Squires	Three Commercial Place, Norfolk, VA 23510
Secretary	Denise W. Hutson	Three Commercial Place, Norfolk, VA 23510
Treasurer	Thomas G. Werner	Three Commercial Place, Norfolk, VA 23510
Vice President	James A. Hixon	Three Commercial Place, Norfolk, VA 23510
Vice President	Thomas G. Werner	Three Commercial Place, Norfolk, VA 23510

Directors

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	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
Director	Wesley G Bush	2980 Fairview Park Drive, Falls Church, VA 22042
Director	Martin H Nesbitt	300 East Randolph Street, Suite 4030, Chicago, IL 60615
Director	John R Thompson	1200 Steuart Street Unit 1615, Baltimore, MD 21230
Director	Amy E Miles	7132 Regal Lane, Knoxville, TN 37918
Director	James A Squires	THREE COMMERCIAL PL, NORFOLK, VA 23510

Signatures

Signature	Leslie S. Farless
Title	Assistant Corporate Secretary