

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
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**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	James A. Squires	Three Commercial Place, Norfolk, VA 23510
Secretary	Denise W. Hutson	Three Commercial Place, Norfolk, VA 23510
Treasurer	C. H. Allison	Three Commercial Place, Norfolk, VA 23510
Vice President	Thomas G. Werner	Three Commercial Place, Norfolk, VA 23510

Directors

Director	STEVEN F. LEER	CITYPLACE ONE, SUITE 300, ST. LOUIS, MO 63141
Director	DANIEL A. CARP	343 State Street, Rochester, NY 14650
Director	Thomas D Bell	3399 Peachtree Rd, NE, Suite 1200, Atlanta, GA 30326
Director	Michael D Lockhart	446 Sweet St, Rembert, SC 29128
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	1507 Aberdeen Drive Alcoa, TN 37701
Director	James A Squires	THREE COMMERCIAL PL, NORFOLK, VA 23510
Director	Mitchell E Daniels	610 Purdue Mall West Lafayette, IN 47907
Director	Marcela E Donadio	3704 Faber Street Houston, TX 77005
Director	Jennifer F Scanlon	550 West Adams Street, Suite 4030 Chicago, IL 60601

Business type: Railroad Transportation

Signatures

Signature	Denise Hutson
Title	Corporate Secretary