

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0613077**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2019 3:21:13 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** NORFOLK SOUTHERN CORPORATION  
**Company ID:** 0613077  
**State of origin:** Virginia  
**Formation date:** 5/13/2005 12:00:00 AM  
**Date filed:** 6/26/2019 3:21:13 PM  
**Fee:** \$15.00

**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	641 Boca Bay Drive, Boca Grande, FL 33921
Director	DANIEL A. CARP	2625 Bulrush Lane, Naples, FL 34105
Director	Thomas D Bell	One Buckhead Plaza, 3060 Peachtree Rd., NW St. 970 Atlanta, GA 30305
Director	Michael D Lockhart	446 Sweet St, Rembert, SC 29128
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 Farber Street, Houston, TX 77005
Director	Jennifer F Scanlon	2809 Garrison Avenue, Evanston, IL 60201

**Signatures**

<b>Signature</b>	Denise W. Hutson
<b>Title</b>	Corporate Secretary