

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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	1200 Peachtree Street, NE Atlanta, GA 30309
Secretary	Denise W. Hutson	Three Commercial Place, Norfolk, VA 23510
Treasurer	C. H. Allison	1200 Peachtree Street, NE Atlanta, GA 30309
Vice President	Edward F. Boyle	1200 Peachtree Street, NE Atlanta, GA 30309

Directors

Director	STEVEN F. LEER	641 Boca Bay Drive, Boca Grande, FL 33921
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	1200 Peachtree Street, NE Atlanta, GA 30309
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	333 Pfingsten Road Northbrook, IL 60062
Director	John C. Huffard	817 Turkey Run Road McLean, VA 22101
Director	Christopher T. Jones	3101 Pine Oaks Way Herndon, VA 20171

Signatures

Signature	Denise W. Hutson
Title	Corporate Secretary