Edgar Filing: NORFOLK SOUTHERN CORP - Form 4/A

NORFOLK SOUTHERN CORP

Form 4/A August 01, 2011

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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response...

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OMB APPROVAL

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

Common

Stock

07/25/2011

(Print or Type Responses)

1. Name and Ao Bradway Ro	Symbol	NORFOLK SOUTHERN CORP			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (N		Earliest Tra	ansaction	X Director	re title 10%		
1151 HIDDE	`	(Month/Day/Year) 07/25/2011			below) below)			
	4. If Ame	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
	`	Filed(Month/Day/Year)						
THOUSANI	* = =	07/27/2011 _X_ Form filed by One Reporting Pers Form filed by More than One Reporting Person						
(City)	(State)	(Zip) Table	e I - Non-D	erivative Securities Ac	quired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deemed Execution Date, if any (Month/Day/Year)	Code	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

Code V

 $A^{(2)}$

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Reported

 $3,000^{(1)}$

Transaction(s)

(Instr. 3 and 4)

D

(A)

or

(D)

Price

\$0

Amount

3,000

(1)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exerc		7. Title a		8. Price of	9. Nu
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transactic Code (Instr. 8)	onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Amount Underlyi Securitie (Instr. 3	ing es	Derivative Security (Instr. 5)	Deriv Secur Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	or Title N of	umber		

Reporting Owners

Reporting Owner Name / Address	Relationships					
1 0	Director	10% Owner	Officer	Other		
Bradway Robert A 1151 HIDDEN VALLEY ROAD THOUSAND OAKS, CA 91361	X					

Signatures

H. D. McFadden via POA for Robert A.
Bradway

08/01/2011

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The reporting person was elected a director of Norfolk Southern Corporation effective July 25, 2011. Upon his election, he was granted 3,000 restricted shares under the Norfolk Southern Corporation Directors' Restricted Stock Plan.
- (2) This amendment is made to clarify that the grant of 3,000 restricted shares under Norfolk Southern Corporation's Director's Restricted Stock Plan is exempt from Section 16(b).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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