## Edgar Filing: NORFOLK SOUTHERN CORP - Form 4

NORFOLK S Form 4	OUTHERN COR	Р						
October 03, 2	.005							
					OMB A	PPROVAL		
	FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549				OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may contin <i>See</i> Instruct 1(b).	Filed pursu snue. Section 17(a)	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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 20(b) of the Investment Company Act of 1040						
(Print or Type R	esponses)							
1. Name and Ac CARTER GI	ldress of Reporting Po ENE R	Symbol	NORFOLK SOUTHERN CORP		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 1703 NORTI STREET	(First) (Mi H BEAUREGAR	(Month/D	-	X_ Director 10% Owner Officer (give title Other (specify below) below)				
	(Street) RIA, VA 22311-1'	Filed(Mon	ndment, Date Original th/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>				
ALEAAND	XIA, VA 22511-1	/14		Person				
(City)	(State) (Z	Zip) Table	e I - Non-Derivative Securities Ac	quired, Disposed of	, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock				3,100	D			
Common Stock				50	I <u>(1)</u>	Lillian Y. Carter Living Trust		

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

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#### number.

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	Derivative	6. Date Exercisable and Expiration Date (Month/Day/Year)		(Instr. 3 and 4)		8. Pric Deriva Securi (Instr.
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Units-Def. Fee Plan	(2)	09/30/2005	A <u>(2)</u>	158	(2)	(2)	Common Stock	158	\$ 40

# **Reporting Owners**

	Relationships				
<b>Reporting Owner Name / Address</b>	Director	10% Owner	Officer	Other	
CARTER GENE R 1703 NORTH BEAUREGARD STREET ALEXANDRIA, VA 22311-1714	X				
Signatures					
D. M. Martin, via P.O.A. for Gene R. Carter	10	/03/2005			

## **Explanation of Responses:**

\*\*Signature of Reporting Person

- \* 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).

Date

Held by Lillian Y. Carter and Gene R. Carter, Trustees, under trust agreement dated September 9, 2003, for the Lillian Y. Carter Living(1) Trust. The inclusion of these shares in this report shall not be contrued as an admission the reporting person is the beneficial owner of these shares.

Reports the number of deferred stock units--on the basis of the market value of the Common Stock on the last trading day of each quarter--credited to the reporting person's account in the Norfolk Southern Corporation Directors' Deferred Fee Plan. These deferred stock

(2) quarter-created to the reporting person's account in the Norrow Southern Corporation Directors' Deterred Fee Plan. These deterred stock units ultimately will be satisfied in cash, not in shares of Common Stock, upon the reporting person's retirement or other termination of service, or at such other time as may be elected under the terms of the Directors' Deferred Fee Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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