

NORFOLK SOUTHERN CORP  
Form 8-K  
September 28, 2005

**SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D)  
OF THE SECURITIES ACT OF 1934

Date of Report (Date of earliest event reported):  
September 28, 2005 (September 28, 2005)

***NORFOLK SOUTHERN CORPORATION***  
(Exact name of registrant as specified in its charter)

Virginia

1-8339

52-1188014

(State or other jurisdiction)

(Commission)

(IRS Employer

Of incorporation)

File Number)

Identification No.)

**Three Commercial Place**

**Norfolk, Virginia 23510-9241**

(Address of principal executive offices)

**(757) 629-2680**

(Registrant's telephone number, including area code)

**No Change**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02** Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On September 28, 2005, the Registrant issued a Press Release, attached hereto as an exhibit, announcing, among other things, the resignation of Mr. Moorman as President and Chief Executive Officer, effective November 1, 2005. Effective November 1, 2005, Mr. Moorman's title will be changed to President and Chief Executive Officer. Mr. Moorman's resignation is being filed as a consequence of Mr. Moorman's election as President and Chief Executive Officer, effective November 1, 2005. The Registrant confirms, as required by regulations under the Securities Exchange Act of 1934, that (1) there is no conflict of interest between Mr. Moorman's resignation and his election as President and Chief Executive Officer, and (2) Mr. Moorman's resignation is not being filed as a consequence of Mr. Moorman's election as President and Chief Executive Officer, effective November 1, 2005. As a consequence of Mr. Moorman's election as President and Chief Executive Officer, effective November 1, 2005, the Registrant has caused this report to be filed with the SEC. Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has caused this report to be

SIGNATURES

**NORFOLK SOUTHERN CORPORATION**  
(Registrant)

/s/ Dezora M. Martin

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Name: Dezora M. Martin  
Title: Corporate Secretary

Date: September 28, 2005

**EXHIBIT INDEX**

<u>Exhibit</u> <u>Number</u>	<u>Description</u>
99	Press Release dated September 28, 2005.