Edgar Filing: NORFOLK SOUTHERN CORP - Form 4

NORFOLK SOUTHERN CORP

Form 4 February 04, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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					me and Tic		Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				rting	ntification I g Person, voluntary)	Numbe	Mo	Statement for onth/Day/Year oruary 3, 2003	10	X Director 10% Owner Officer (give title below) Other (specify below) 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(Street) Richmond, VA 23219-4074							Dat	f Amendment, te of Original onth/Day/Year)	(C <u>X</u> Pe				
(City)	(State) ((Zip)	T	able	I Non-E	Derivat	ive Sec	curities Acquired,	Dispose	ed of, or Bene	ficially Owned		
1. Title of Security (Instr. 3)		2A. Deemed Execution Date,	3. Transaction C (Instr. 8	Code	4. Securities Acquire (A) or Disposed of (I (Instr. 3, 4 & 5)			5. Amount of Securities Beneficially		6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial		
	(Month/ Day/ Year)	if any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	-		or Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
Common Stock									3,000	D			

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially **Owned**

(e.g., puts, calls, warrants, options, convertible securities)

	(c.g., puts, cans, warrants, options, convertible securities)												
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Natu		
Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indire		
Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Benefici		
	Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownersh		
(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)		
			(Month/	(Instr.	(A) or				Following	ative			
		Year)	Day/	8)	Disposed of				Reported	Security:			
			Year)		(D)				Transaction(s)	Direct			
			Year)		(D)				Transaction(s)	Direct			

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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				(Instr. 3, & 5)	4						,	(D) or Indirect	
		Code	V	(A)			Expira-	Title	Amount			(I)	
						Exer-cisable			or			(Instr. 4)	
							Date		Number				
									of				
									Shares				
Stock	02/03/03	$\mathbf{A}_{\underline{}}^{(1)}$		4,000 (1)				Common	4,000	(1)	23,541.4565	D	
Units								Stock					
(Deferred)													

Explanation of Responses:

(1) Reports the number of Deferred Stock Units, exempt under Section 16b(3), granted and credited to the account of the reporting person on February 3, 2003, under the terms of the Outside Directors' Deferred Stock Unit Program. These Units ultimately will be satisfied in cash, not in shares of common stock.

By: /s/ D. M. Martin
via Power of Attorney for Gerald L. Baliles

**Signature of Reporting Person

Date

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations.