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NORFOLK SOUTHERN CORP Form 8-K February 10, 2016 **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM 8-K **CURRENT REPORT** Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 Date of Report (Date of earliest event reported): February 10, 2016 (February 10, 2016) NORFOLK SOUTHERN CORPORATION (Exact name of registrant as specified in its charter) 1-8339 52-1188014 Virginia (State or Other Jurisdiction (IRS Employer (Commission File Number) Identification Number) of Incorporation) Three Commercial Place 757-629-2680 Norfolk, Virginia (Registrant's telephone number, including 23510-9241 area code) (Address of principal executive offices) 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 registrant under any of the following provisions:

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

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Item 8.01. Other Events

On February 10, 2016, Executive Vice President and Chief Financial Officer Marta R. Stewart spoke at the 31st Annual BB&T Transportation Services Conference.

The conference was publicly webcast at: http://wsw.com/webcast/bbt28/nsc, and Ms. Stewart's presentation is posted at: http://www.nscorp.com and included with this report as Exhibit 99.1. Information presented by Ms. Stewart included non-GAAP financial measures which are included hereto as Exhibit 99.2

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

The following exhibits are filed as part of this Current Report on Form 8-K:

Exhibit Number Description

99.1 Presentation - Marta R. Stewart 99.2 Non-GAAP financial measures

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

SIGNATURES NORFOLK SOUTHERN CORPORATION (Registrant)

/s/ Denise W. Hutson Name: Denise W. Hutson Title: Corporate Secretary Date: February 10, 2016

EXHIBIT INDEX

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