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NORFOLK SOUTHERN CORP Form 8-K February 11, 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 11, 2016 (February 10, 2016) NORFOLK SOUTHERN CORPORATION (Exact name of registrant as specified in its charter) Virginia 1-8339 52-1188014 (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

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

(17 CFR 240.14d-2(b))

(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. A transcript of her presentation is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

The following exhibit is filed as part of this Current Report on Form 8-K:

Exhibit Number Description

99.1 Transcript of presentation by Marta R. Stewart on February 10, 2016

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 11, 2016

EXHIBIT INDEX

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