## Edgar Filing: NORFOLK SOUTHERN CORP - Form 8-K

NORFOLK SOUTHERN CORP	
Form 8-K	
March 29, 2016	

UNITED STATES	
SECURITIES AND EXCHANGE COMMISSION	1
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):
March 29, 2016 (March 29, 2016)

## NORFOLK SOUTHERN CORPORATION

(Exact name of registrant as specified in its charter)

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Virginia
1-8339
52-1188014
(State or Other Jurisdiction of Incorporation)
(Commission File Number)
(IRS Employer Identification Number)

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 March 29, 2016, Norfolk Southern Corporation released a corporate communication from chief executive officer Jim Squires to employees updating them on Norfolk Southern's progress in executing its strategic plan and on matters relating to its 2016 Annual Meeting of Shareholders. A copy of this communication 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 Corporate communication from Jim Squires to employees

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: March 29, 2016

## **EXHIBIT INDEX**

Exhibit Number Description

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