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NORFOLK SOUTHERN CORP

Form 4 February 04, 2003

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

					me and Tic thern Cor		Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				rting	ntification I Person, voluntary)	Numbe	Mo	tatement for nth/Day/Year oruary 3, 2003	<u>X</u>	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) New York,, New York 10005							Dat (Mo	f Amendment, e of Original onth/Day/Year)	(C <u>X</u> Pe R				
(City) 1. Title of Security (Instr. 3)	2. Trans-	Zip) 2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Trans	ode	4. Securitie (A) or Disp (Instr. 3, 4 Amount	es Acqu posed o	iired	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)	-	6. Owner- ship Form:	7. Nature of Indirect Beneficial		
Common Stock								(mou. 5 to 1)	11,000	D			

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

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

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

	(e.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				

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

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				(Instr. 3, 4 & 5)							,	(D) or Indirect	
		Code	V	(A)			Expira-	Title	Amount			(I)	
						Exer-cisable			or			(Instr. 4)	
							Date		Number				
									Of Chamas				
Stock	02/03/03	$\mathbf{A}^{(1)}$		4,000 ⁽¹⁾				Common	Shares 4,000	(1)	24,189.1209	D	
Units	02/03/03	A <u>··</u>		,000 <u></u>				Stock	7,000		27,109.1209	D	
(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 Landon Hilliard

**Signature of Reporting Person

Date

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