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

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

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

1. Name and Add Pote, Harold W			me and Tic ithern Cor		C)	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) One Chase Man	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)					nth/Day/Year oruary 3, 2003	X Director				
(Street) New York, NY 10081							Dat	e of Original onth/Day/Year)	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	Zip)	T	able	I Non-E)erivat	ive Sec	urities Acquired, Dispo	sed of, or Bene	ficially Owned	
1. Title of Security (Instr. 3)	2. Trans-	2A. Deemed Execution Date,	3. Transaction C	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	Owned Following Reported Transactions(s) (Instr. 3 & 4)	or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
Common Stock								4,593.614	15 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. nuts calls warrants ontions convertible securities)

	1. Natu
Owner of	
Owner- Of	f Indire
ship Ber	enefici
Form Ow	wnersh
of Deriv- (In	nstr. 4)
ative	
Security:	
Direct	
F o a S	Form Of Deriv- (I tive ecurity:

^{*} 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)		Exer-cisable	Expira- tion Date		Amount or Number of			(I) (Instr. 4)	
									Shares				
Stock Units (Deferred)	02/03/03	A (1)		4,000 (1)				Common Stock	4,000	(1)	22,684.6163	D	

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 Harold W. Pote

**Signature of Reporting Person

02/03/03

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).