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NORFOLK SOUTHERN CORP Form DEFA14A April 29, 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):
April 29, 2016 (April 29, 2016)

NORFOLK SOUTHERN CORPORATION

(Exact name of registrant as specified in its charter)

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

Three Commercial Place Norfolk, Virginia 23510-9241 (Address of principal executive 757-629-2680

(Registrant's telephone number, including area

code)

No Change

offices)

(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 April 29, 2016, Norfolk Southern Corporation posted to its corporate website, www.nscorp.com, a presentation for investors. A copy of that 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 Investor Presentation

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: April 29, 2016

EXHIBIT INDEX

Exhibit Number Description

99.1 Investor Presentation