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NORFOLK SOUTHERN CORP
Form 8-K
August 08, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)
of the Securities Act of 1934

Date of Report (Date of earliest event reported):

NORFOLK SOUTHERN CORPORATION
(exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Virginia | 1-8339 | 52-1188014 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

Three Commercial Place, Norfolk, Virginia 23510-9241
(Address of principal executive offices)

Registrant's telephone number, including area code (757) 629-2680

No Change
(Former name or former address, if changed since last report.)

Item 7.(c) Financial Statements and Exhibits.

| Exhibit No. | Exhibit Description |
|-------------|--|
| 99.1 | Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings dated August 6, 2002. |
| 99.2 | Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings dated August 1, 2002. |

Item 9. Other Events

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On August ____, 2002, the Registrant sent by overnight delivery sworn statements of its Chief Executive Officer, David R. Goode, and Chief Financial Officer, Henry C. Wolf, for filing with the Securities and Exchange Commission pursuant to Securities and Exchange Commission Order No. 4-460. The sworn statements were in the exact language of Exhibit A of the SEC's order and are attached hereto as Exhibits 99.1 and 99.2.

SIGNATURES

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.

NORFOLK SOUTHERN CORPORATION
(Registrant)

Name: Dezora M. Martin
Title: Corporate Secretary

Date: _____

EXHIBIT INDEX

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