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

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

OMB APPROVAL

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

 Name and Address of Reporting Person* O'Brien, Jane Margaret 					me and Tic ithern Cor		Ре	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) St. Mary's Colle 18952 E. Fisher	of Reporting Person,					Statement for onth/Day/Year bruary 3, 2003	10	X Director 10% Owner Officer (give title below) Other (specify below)				
(Street) St. Mary's City, MD 20686							Da	f Amendment, te of Original onth/Day/Year)	(C <u>X</u> Pe	 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)	Г	Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1. Title of Security (Instr. 3)	2. Trans-	2A. Deemed Execution Date,	3. Trans action ((Instr. 8 Code	Code	4. Securitie (A) or Disp (Instr. 3, 4 Amount	es Acqu posed of	ired	5. Amount of Securities Beneficially		6. Owner- ship Form:	7. Nature of Indirect Beneficial	
Common Stock									3,000	D		

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

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g. puts calls warrants options convertible securities)

-	(c.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)		
		Security	Day/	(Month/	(Instr.	(A) or				Following	ative			
			Year)	Day/	8)	Disposed of				Reported	Security:			
				Year)		(D)				Transaction(s)	Direct			
											1			

Edgar Filing: NORFOLK SOUTHERN CORP - Form 4

				(Instr. 3, 4 & 5)								(D) or Indirect	
		Code	v	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares			(I) (Instr. 4)	
Stock Units (Deferred)	02/03/03	A ⁽¹⁾		4,000 ⁽¹⁾				Common Stock	4,000	(1)	21,937.2395	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/ <u>D. M. Martin</u> via Power of Attorney for Jane Margaret O'Brien **Signature of Reporting Person

<u>02/03/03</u> Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.