NORFOLK SOUTHERN CORP

Form 4 January 02, 2003

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

_ 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

OMB APPROVAL

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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 & Dye's Instant Form 4 Filer www.section16.net

1. Name and Address of Reporting Person* Carter, Gene R.					me and Tic		Ре	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				rting	ntification I g Person, voluntary)	Number	Mo	Statement for onth/Day/Year (31/2002	10	X Director 10% Owner Officer (give title below) Other (specify below)			
(Street) Alexandria,, VA 22311-1714							Da	If 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)	T	able	I Non-D	erivati	ive Se	Securities Acquired, Disposed of, or Beneficially Owned					
Security		2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Trans action C (Instr. 8 Code	ode	4. Securitie (A) or Disp (Instr. 3, 4 Amount	osed o		5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)		ship Form:	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock									3,150	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)

<u> </u>	(c.g., puts, cans, warrants, options, convertible securities)												
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number of	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.			
Derivative	sion or	action	Deemed	Trans-	Derivative	and Expiration	Amount of	Derivative	Derivative	Owner-			
Security	Exercise	Date	Execution	action	Securities	Date	Underlying	Security	Securities	ship			
	Price of		Date,	Code	Acquired (A)	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form			
(Instr. 3)	Derivative	(Month/	if any		or Disposed of	Year)	(Instr. 3 & 4)		Owned	of Deriv-			
	Security	Day/	(Month/	(Instr.	(D)				Following	ative			
		Year)	Day/	8)					Reported	Security:			
			Year)		(Instr. 3, 4 & 5)				Transaction(s)	Direct			
J	ı	I		-		*	-	1	I	,			

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

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			Code	V	(A)	(D)	Date	Expira-	Title	Amount		(Instr. 4)	(D)
							Exer-cisable	tion		or			or
								Date		Number			Indirect
										of			(I)
										Shares			(Instr. 4)
D	eferred Stock	12/31/02	$\mathbf{A}^{(1)}$		255.1276 ⁽¹⁾			(1)	Common	255.1276	19.99 (1)	1087.7658	D
Uı	nits - Def.								Stock				
\mathbf{C}	ompensation												

Explanation of Responses:

(1) Reports the number of deferred stock units--on the basis of the market value of the Common Stock on the last trading day of each quarter--to have been credited to the reporting person's account in the Norfolk Southern Corporation Directors' Deferred Fee Plan. These deferred stock units ultimately will be satisfied in cash, not in shares of Common Stock, upon the reporting person's retirement or at such other time as may be elected under the terms of the Directors' Deferred Fee Plan.

By: /s/ D. M. Martin
via Power of Attorney for Gene R. Carter

**Signature of Reporting Person

12/31/02

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).