
**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):

September 28, 2005 (September 28, 2005)



NORFOLK SOUTHERN CORPORATION

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction
Of incorporation)

1-8339
(Commission
File Number)

52-1188014
(IRS Employer
Identification No.)

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

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

No Change
(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)
- ☐ 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))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On September 28, 2005, the Registrant issued a Press Release, attached hereto as an exhibit, announcing, among other things, the election of Charles W. Moorman as the Registrant's new Chief Executive Officer, effective November 1, 2005.

Effective November 1, 2005, Mr. Moorman's title will be changed to President and Chief Executive Officer. Mr. Moorman, age 52, was previously elected President on October 1, 2004. He previously served as Senior Vice President Corporate Planning and Services from December 1, 2003 until October 1, 2004. Prior thereto, he served as Senior Vice President Corporate Services from February 1, 2003 until November 30, 2003, and as President of Thoroughbred Technology and Telecommunications, Inc., a subsidiary of the Registrant, from October 1, 1999 until

January 31, 2003.

The Registrant confirms, as required by regulations under the Securities Exchange Act of 1934, that (1) there is no family relationship between Mr. Moorman and any director or executive officer of the Registrant, (2) there was no arrangement or understanding between Mr. Moorman and any other person pursuant to which he was elected as Chief Executive Officer, and (3) there is no transaction between Mr. Moorman and the Registrant that would require disclosure under Item 404(a) of Regulation S-K. There is no employment agreement between Mr. Moorman and the Registrant.

As a consequence of Mr. Moorman's election as President and Chief Executive Officer, effective November 1, 2005, David R. Goode's title, formerly Chairman and Chief Executive Officer of the Registrant, was changed to Chairman.

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/ Dezora M. Martin

Name: Dezora M. Martin
Title: Corporate Secretary

Date: September 28, 2005

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
99	Press Release dated September 28, 2005.

FOR IMMEDIATE RELEASE
September 28, 2005

**NORFOLK SOUTHERN NAMES WICK MOORMAN CEO;
JIM HIXON TO LEAD LAW AND CORPORATE RELATIONS**

NORFOLK, VA. - Norfolk Southern Corporation (NYSE: NSC) named Charles W. (Wick) Moorman to succeed David R. Goode as chief executive officer, effective Nov. 1.

Moorman, who has served as president since October 2004, will continue in that position. Goode will continue as chairman until his anticipated retirement in early 2006.

The action was taken by Norfolk Southern's board of directors. "Since his elevation to president a year ago, Wick has honed his leadership skills and is prepared to take on even greater responsibility. I am delighted that the board has endorsed this further management transition," Goode said.

Norfolk Southern also said that James A. Hixon has been named executive vice president law and corporate relations, effective Oct. 1. Reporting to Hixon will be the law, government relations (formerly public affairs) and corporate communications (formerly public relations) departments.

Norfolk Southern Corporation is one of the nation's premier transportation companies. Its Norfolk Southern Railway subsidiary operates 21,300 route miles in 22 states, the District of Columbia and Ontario, Canada, serving every major container port in the eastern United States and providing superior connections to western rail carriers. NS operates the most extensive intermodal network in the East and is North America's largest rail carrier of automotive parts and finished vehicles.

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