

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002534

Entity Name: NORFOLK SOUTHERN RAILWAY COMPANY

Current Principal Place of Business:

THREE COMMERCIAL PLACE
NORFOLK, VA 23510

Current Mailing Address:

THREE COMMERCIAL PLACE
NORFOLK, VA 23510

FEI Number: 53-6002016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, ANDREW JII
501 WEST BAY STREET
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title AS
Name FARLESS, LESLIE S
Address THREE COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

Title S
Name SWAIN, KINSHA O
Address 1200 PEACHTREE STREET, NE
City-State-Zip: ATLANTA GA 30309

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name SQUIRES, JAMES A.
Address 1200 PEACHTREE STREET, NE
City-State-Zip: ATLANTA GA 30309

Title VP
Name SHAW, ALAN H.
Address THREE COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

Title VP
Name SANBORN, CYNTHIA M.
Address 1200 PEACHTREE STREET, NE
City-State-Zip: ATLANTA GA 30309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KINSHA O. SWAIN

SECRETARY

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date