

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002666

**Entity Name:** AMERICAN RAILCAR INDUSTRIES, INC.**Current Principal Place of Business:**100 CLARK STREET  
SAINT CHARLES, MO 63301**Current Mailing Address:**100 CLARK STREET  
SAINT CHARLES, MO 63301**FEI Number:** 43-1481791**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	CHRM
Name	ICAHN, CARL C
Address	767 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10153

Title	VCHR
Name	UNGER, JAMES J
Address	100 CLARK STREET
City-State-Zip:	SAINT CHARLES MO 63301

Title	P
Name	COWAN, JAMES
Address	100 CLARK STREET
City-State-Zip:	SAINT CHARLES MO 63301

Title	S
Name	OBERTOP, MICHAEL
Address	100 CLARK STREET
City-State-Zip:	SAINT CHARLES MO 63301

Title	T
Name	DAVIES, DALE
Address	100 CLARK STREET
City-State-Zip:	SAINT CHARLES MO 63301

Title	D
Name	GARY, HUNTER
Address	767 FIFTH AVENUE, 4TH FLOOR
City-State-Zip:	NEW YORK NY 10153

*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: MICHAEL OBERTOP****SECRETARY****04/24/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date