

2016 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 DIRECTOR
Name CHO, SUNG H
Address 767 FIFTH STREET
47TH FLOOR
City-State-Zip: NEW YORK NY 10153

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

Title DIRECTOR
Name PONTIOUS, JAMES C
Address 100 CLARK STREET
City-State-Zip: SAINT CHARLES MO 63301

Title DIRECTOR
Name FIRST, HAROLD
Address 100 CLARK STREET
City-State-Zip: SAINT CHARLES MO 63301

Title P
Name HOLLISTER, JEFFREY S
Address 100 CLARK STREET
City-State-Zip: SAINT CHARLES MO 63301

Title DIRECTOR
Name LAISURE, JAMES M
Address 100 CLARK STREET
City-State-Zip: SAINT CHARLES MO 63301

Title DIRECTOR
Name ROBERTO, ANDREW
Address 767 FIFTH AVENUE
47TH FLOOR
City-State-Zip: NEW YORK NY 10153

Title TREASURER
Name WILLIAMS, LUKE M
Address 100 CLARK STREET
City-State-Zip: SAINT CHARLES MO 63301

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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: LUKE M. WILLIAMS**TREASURER****04/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name CHOKSI, UMESH
Address 100 CLARK STREET
City-State-Zip: SAINT CHARLES MO 63301

Title VP, SECRETARY
Name FUNDLER, YVEGENY
Address 100 CLARK STREET
City-State-Zip: SAINT CHARLES MO 63301