


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90005 005 ***150.00

DOCUMENT # F06000000220 1. Entity Name AMERICAN RAILCAR INDUSTRIES, INC.					
Principal Place of Business 100 CLARK STREET ST CHARLES, MO 63301			Mailing Address 100 CLARK STREET ST CHARLES, MO 63301		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 43-1481791	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ICAHN, CARL C 767 FIFTH AVENUE 47TH FLOOR NEW YORK, NY 10153	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD UNGER, JAMES J CEO 100 CLARK STREET ST CHARLES, MO 63301	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INTRIORI, VINCENT J 767 FIFTH AVENUE 47TH FLOOR NEW YORK, NY 10153	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBER, JON F 767 FIFTH AVENUE 47TH FLOOR NEW YORK, NY 10153	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEISTER, KEITH 767 FIFTH AVENUE 47TH FLOOR NEW YORK, NY 10153	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEISURE, JAMES M 100 CLARK STREET ST CHARLES, MO 63301	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael Obertop</u> <u>Michael Obertop</u> <u>4/23/07</u> <u>626-940-5347</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
AMERICAN RAILCAR INDUSTRIES, INC.
OFFICERS & DIRECTORS
2006

40078772
#F0000000220

Carl C. Icahn 767 Fifth Avenue New York, NY 10153	Chairman of the Board Director
James. J. Unger 100 Clark Street St. Charles, MO 63301-2075	President, CEO Director
Vincent J. Intrieri 767 Fifth Avenue, 47 th Floor New York, NY 10153	Director
Keith Meister 767 Fifth Avenue, 47 th Floor New York, NY 10153	Director
Jon F. Weber 767 Fifth Avenue, 47 th Floor New York, NY 10153	Director
James M. Laisure 100 Clark Street St. Charles, MO 63301-2075	Director
James C. Pontious 100 Clark Street St. Charles, MO 63301-2075	Director
Peter Shea 767 Fifth Avenue, 47 th Floor New York, NY 10153	Director
James A Cowan 100 Clark Street St. Charles, MO 63301-2075	Executive Vice President, COO
William Benac 100 Clark Street St. Charles, MO 63301-2075	Sr. Vice President, CFO, Treasurer
Alan C. Lullman 100 Clark Street St. Charles, MO 63301-2075	Sr. Vice President Sales, Marketing & Services
Michael Obertop 100 Clark Street St. Charles, MO 63301-2075	Secretary & Assistant Treasurer
Michael E. Vaughn 100 Clark Street St. Charles, MO 63301-2075	Controller