

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90394 023 \*\*\*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

Zip

Country

Zip

Country

04082008

Chg-P

CR2E034 (12/06)

4. FEI Number

**43-1481791**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**CD  
ICAHN, CARL C  
767 FIFTH AVENUE 47TH FLOOR  
NEW YORK, NY 10153** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**PD  
UNGER, JAMES J CEO  
100 CLARK STREET  
ST CHARLES, MO 63301** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**D  
INTRIORI, VINCENT J  
767 FIFTH AVENUE 47TH FLOOR  
NEW YORK, NY 10153** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**D  
WEBER, JON F  
767 FIFTH AVENUE 47TH FLOOR  
NEW YORK, NY 10153** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**D  
MEISTER, KEITH  
767 FIFTH AVENUE 47TH FLOOR  
NEW YORK, NY 10153** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**D  
LEISURE, JAMES M  
100 CLARK STREET  
ST CHARLES, MO 63301** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE  
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CITY- ST- ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

**Director  
Gary Hunter  
767 Fifth Avenue, 47th Floor  
New York, NY 10153**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/22/08**

Date

**636-940-6000**

Daytime Phone #

ATTACHMENT  
40086954

# F06000000000

**AMERICAN RAILCAR INDUSTRIES, INC.  
OFFICERS & DIRECTORS  
2008**

\*\*\*\*\*

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<sup>th</sup> 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<sup>th</sup> Floor  
New York, NY 10153

Director

Harold First  
767 Fifth Avenue, 47<sup>th</sup> Floor  
New York, NY 10153

Director

Brett Icahn  
767 Fifth Avenue, 47<sup>th</sup> Floor  
New York, NY 10153

Director

Hunter Gary  
767 Fifth Avenue, 47<sup>th</sup> Floor  
New York, NY 10153

Director

James Cowan  
100 Clark Street  
St. Charles, MO 63301-2075

Executive Vice President, COO

William P. 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