

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000220

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN RAILCAR INDUSTRIES, INC.

Current Principal Place of Business:

100 CLARK STREET
ST CHARLES, MO 63301

New Principal Place of Business:

Current Mailing Address:

100 CLARK STREET
ST CHARLES, MO 63301

New Mailing Address:

100 CLARK STREET
ATTN: TAX DEPT
ST CHARLES, MO 63301

FEI Number: 43-1481791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ICAHN, CARL C
Address: 767 FIFTH AVENUE 47TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: PD () Delete
Name: UNGER, JAMES J CEO
Address: 100 CLARK STREET
City-St-Zip: ST CHARLES, MO 63301

Title: D () Delete
Name: INTRIORI, VINCENT J
Address: 767 FIFTH AVENUE 47TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: D () Delete
Name: HUNTER, GARY
Address: 767 FIFTH AVE. 47TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: D () Delete
Name: LEISURE, JAMES M
Address: 100 CLARK STREET
City-St-Zip: ST CHARLES, MO 63301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL OBERTOP

SEC

04/20/2009

Electronic Signature of Signing Officer or Director

Date