2007 FOR PROFIT CORPORATION ANNUAL REPORT

SUITE 850

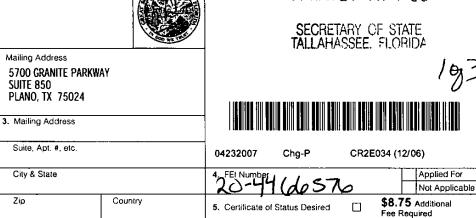
Zip



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> SECRETARY OF STATE TALLAHASSEE, FLORIDA

Applied For



6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Country

AIG RAIL SERVICES, INC.

2. Principal Place of Business - No P.O. Box #

Principal Place of Business

5700 GRANITE PARKWAY

PLANO, TX 75024

Suite, Apt. #, etc.

City & State

Zip

SUITE 850

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CHRM TITLE ☐ Delete TITLE Change ☐ Addition NAME DOOLEY, WILLIAM N NAME 70 PINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10270 CITY-ST-ZIP PD Change TITLE ☐ Delete TITLE ☐ Addition ee althered FARRELL, WILLIAM G .JR NAME NAME 5700 GRANITE PARKWAY, SUITE 850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME TUCK, ELIZABETH M NAME STREET ADDRESS 70 PINE STREET STREET ADDRESS NEW YORK, NY 10270 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete FATE, DAVE B NAME NAME 500099057175 5700 GRANITE PARKWAY, SUITE 850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change TITLE PRAYOR, ALAN M NAME NAME 70 PINE STREET STREET ADDRESS STRLET AUDRESS CITY-ST-ZIP NEW YORK, NY 10270 CHY-ST-ZIP ☐ Defete TITLE ■ Addition TITLE FARRELL, WILLIAM J JR NAME NAME STREET ADDRESS 5700 GRANITE PARKWAY, SUITE 850 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP

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.

AND SELICER OR DIRECTOR

Directors / Officers Report

address you all some as principal.

AIG Rail Services, Inc.

Directors

		Officers
3/2/2006	Director	Alan M. Pryor
1/11/2002/	Director	Eugene T. Henneberry
3/2/2006	Director	Dave Bruce Fate
3/2/2006	Director	William Gibson Farrell Jr.
Effective 3/2/2006	Director	William Naughton Dooley
Citivo # B		

		Effective
William Naughton Dooley	Chairman of the Board of Directors	3/2/2006
Eugene T. Henneberry	President	1/10/2007
Eugene Т. Henneberry	Chief Executive Officer	1/10/2007
Timothy D. Johnson	Vice President	3/19/2007
Michael McCarthy	Vice President	3/5/2007
Timothy D. Stevens	Vice President	4/9/2007
Daniel L. Welch	Vice President	3/12/2007
Jeffrey L. Wilkison	Vice President	3/2/2006
Elizabeth Margaret Tuck	Secretary	3/2/2006
Amy Marie Cinquegrana	Assistant Secretary	4/11/2007
B. Andrew Fletcher	Assistant Secretary	4/11/2007
Sarah L. Hosker	Assistant Secretary	4/11/2007



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REFERENCE : 869012

012 4320171

AUTHORIZATION

COST LIMIT : \$.150/00

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ORDER DATE: April 25, 2007

ORDER TIME : 4:55 PM

ORDER NO. : 869012-015

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME:

AIG RAIL SERVICES, INC.

FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

4127/07